STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S. MacArthur Blvd. Springfield, Illinois 62704-4503 217/782-4141

Fax: 217/782-5959

James R. Thompson Center 100 W. Randolph St., Ste. 14-100 Chicago, Illinois 60601-3232 312/814-6440

Fax: 312/814-6485



EXECUTIVE DIRECTOR Steven S. Sandvoss

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

AGENDA STATE BOARD OF ELECTIONS BOARD MEETING Monday, July 11, 2016 10:30 a.m.

2329 S. MacArthur Blvd.
Springfield, Illinois
and via videoconference
James R. Thompson Center – Suite 14-100
Chicago, Illinois

Roll call.

- 1. Recess the State Board of Elections and convene as the State Officers Electoral Board.
- 2. Recess the State Officers Electoral Board and reconvene as the State Board of Elections.
- 3. Approval of the minutes from the June 13 meeting. (pgs.1-4)
- 4. Report of the General Counsel
 - a. Campaign Disclosure:

Request for Settlement Offer

- 1) SBE v. Committee to Elect Karen Elyea, 25371, 15SQ175; (pgs.5-7)
- Appeals of campaign disclosure fines hearing officer recommendation appeals be granted
- 2) SBE v. Mason County Republican Central Committee, 289, 16MQ002; (pgs.8-10)
- 3) SBE v. Friends of Tim Egan, 22805, 16AM014; (pgs.11-16)
- 4) SBE v. Teamsters Local Union No. 731 PAC, 23520, 16AM015; (pgs.17-21)
- 5) SBE v. North Shore Republicans, 25179, 15SQ110; (pgs.22-24)
- 6) SBE v. Citizens to Elect Steven Reick, 25496, 16AM022; (pgs.25-32)
- 7) SBE v. Capparelli for MWRDGC, <u>25916</u>, 16AD050; (pgs.33-36)
- 8) SBE v. Friends of Habercross, <u>29494</u>, 15AM091; (pgs.37-66)
- 9) SBE v. Northwest Side Political Action Committee, 31742, 15SQ166; (pgs.67-73)

Appeals of campaign disclosure fines – hearing officer recommendation appeals be denied

- 10) SBE v. St. Clair County Republican Central Committee, 369, 16AD017; (pgs.74-76)
- 11) SBE v. Madison County Democrat Central Committee, 618, 16AM004; (pgs.77-80)
- 12) SBE v. Crawford County Democratic Women, 904, 16MQ006; (pgs.81-88)
- 13) SBE v. Citizens for Jim Langfelder, 12048, 16MQ012; (pgs.89-92)
- 14) SBE v. Jim Ardis for Council Committee, 14395, 16AD029; (pgs.93-98)
- 15) SBE v. Democratic Women of Knox County, <u>16139</u>, 16AM009; (pgs.99-103)
- 16) SBE v. Citizens to Elect Randy Ramey, 16628, 15AS025; (pgs.104-107)
- 17) SBE v. Citizens to Elect Willie B. Cochran, 19880, 15AS029; (pgs.108-111)
- 18) SBE v. Friends of John A. Shaw, <u>20952</u>, 16MQ034; (pgs.112-115)
- 19) SBE v. Friends of Calvin Jordan, 21939, 16MQ038; (pgs.116-118)

- 20) SBE v. Republican Women of Henry County, <u>22784</u>, 16MQ045; (pgs.119-121)
- 21) SBE v. Friends of Judge Dan Kubaskiak, <u>25378</u>, 16DQ072; (pgs.122-124)
- 22) SBE v. Cushing for Judge, <u>25564</u>, 16AD045; (pgs.125-130)
- 23) SBE v. Friends of Gilbert Villegas, <u>26023</u>, 15AJ036; (pgs.131-134)
- 24) SBE v. Friends of Becky Anderson, 29505, 16MA013; (pgs.135-152)
- 25) SBE v. Committee to Elect Thomas F. McGuire, <u>31756</u>, 16AD059; (pgs.153-157)
- 26) SBE v. Citizens to Elect Tiffany O'Brien for Ogle County Clerk & Recorder, <u>31787</u>, 16AD060; (pgs.158-160)
- 27) SBE v. Tom Armstrong for Kane County, 31851, 16AD062; (pgs.161-163)
- 28) SBE v. Greater St. Clair County Democratic Club, <u>31888</u>, 16D1004; (pgs.164-169)
- 29) SBE v. Friends of North Boone Fire Protection District, <u>31985</u>, 16MQ087; (pgs.170-172)

<u>Appeals of campaign disclosure fines – hearing officer recommendation appeals be</u> granted & denied

- 30) SBE v. 27th Ward Reg. Democratic Org., 12214, 15MA091; (pgs.173-177)
- 31) Citizens to Elect Kathleen Mesich, <u>31860</u>, 16AM031; (pgs.178-182) Status update
- 32) Cooke v. Committee for Frank J. Mautino, 16CD093; (pgs.183-204) Other campaign disclosure items
- 33) Consideration of SBE Policy Manual update Part 16.03.9 Administrative Termination of Political Committees; (pg.205)
- 34) Assessments/Board Orders; (pgs.206-210)
- 35) Payment of civil penalties informational; (pgs.211-212)

Complaint following closed preliminary hearing - separate packet

- 36) AB Compuprint v. Citizens for Cory Jobe, 16CD107; (pgs.1-9)
- 37) Garrett v. Lake County GOP Voters, Mark Shaw & Shaw Law Ltd., 16CD111. (pgs.10-101)
- 5. Report of the Executive Director
 - a. Preparations for the November 8, 2016 General Election:
 - 1) Independent and New Party petition filing update; (pg.213)
 - 2) Election judge training schools informational; (pgs.214-215)
 - b. Legislative update; (oral report)
 - c. Senate Bill 172 update; (oral report)
 - d. Consideration of destruction of executive session audio recordings; (pg.216-218)
 - e. Two year plan of staff activity for the months of July & August informational. (pgs.219-221)
- 6. Follow up. (pg.222)
- 7. Comments from the general public. (pg.222)
- 8. Next Board Meeting scheduled for Friday, August 26, 2016 at 10:30 a.m. in Chicago. (pg.222)
- 9. Executive Session. (pgs.223-233)

STATE BOARD OF ELECTIONS Regular Meeting Monday, June 13, 2016

MINUTES

PRESENT: Charles W. Scholz, Chairman

Ernest L. Gowen, Vice Chairman William J. Cadigan, Member Andrew K. Carruthers, Member Betty J. Coffrin Member

Betty J. Coffrin, Member John R. Keith, Member

Casandra B. Watson, Member

ABSENT: William M. McGuffage, Member

ALSO PRESENT: Steven S. Sandvoss, Executive Director

James Tenuto, Assistant Executive Director

Kenneth R. Menzel, General Counsel Darlene Gervase, Admin. Assistant III

The Chairman called the meeting to order at 10:30 a.m. and led everyone in the pledge of allegiance.

Seven Members were present, Member McGuffage was absent and Member Watson held his proxy.

The Chairman asked for a motion to recess to hear business before the State Officers Electoral Board. Member Cadigan so moved and Member Carruthers seconded the motion which passed unanimously by roll call vote.

The State Board of Elections recessed at 10:31 and returned at 10:38 a.m. with members present as noted above.

Chairman Scholz asked for a motion to adopt the minutes of the May 16, 2016 meeting. Member Keith so moved and Member Caruthers seconded the motion. The Motion passed unanimously by roll call vote.

Mr. Menzel began his report with 4.a.1, a Motion for Reconsideration in the matter of *SBE v. Cook County College Teachers Union Committee on Political Education*, 1087, 15MA107. He indicated that the committee filed 2 quarterly reports late – 62 and 125 days late. As the committee did not indicate it had a meritorious defense if the matter was reopened, he recommended denying the Motion. Tony Johnston, President, Sean Noonan and Rashid Carter for Respondent Committee were present. After comments from the Committee, Keith moved to adopt the General Counsel's Recommendation and deny the Motion. Member Carruthers seconded the motion which passed unanimously.

4. a.2, a Motion for Reconsideration in *SBE v. Citizens for Accountability*, <u>29571</u>, 15AS038 was called. Mr. Menzel summarized the Motion and said the committee did not indicate it had a meritorious defense to present if reopened. He recommended denial. Marissa Miller, Secretary for the Respondent was present and spoke to the Board. Member Keith moved to adopt the General Counsel's recommendation and Vice Chairman Gowen seconded the motion which passed 8-0 by roll call vote.

SBE Minutes - Regular Session June 13, 2016 Page 2

The Hearing Officer and General Counsel recommended the appeals be granted in 4.a.3 SBE v. Illinois Psychiatric Society PAC, 15354, 16DQ029. Meryl Camin Sosa appeared for the Committee. No one appeared in 4) SBE v. Friends of Tricia Sweeney, 31886, 16D1001. Member Keith moved to Grant the Appeals and Member Cadigan seconded the Motion. The Motion passed unanimously.

The General Counsel concurred with the recommendation to Deny the appeals in 4.a.5 SBE v. Marshall County Republican Central Committee, 294, 16DQ002; 4.a.6 SBE v. Friends of Jimmie Watson, 21738, 16DQ047; 7) SBE v. Friends of Sue Scherer, 23871, 16AD010; 8) SBE v. Friends of Keith Matune, 25724, 15SQ176; and 9) SBE v. Friends of Martin Arteaga, 25890, 16MA005; Member Keith moved to adopt the hearing officer and General Counsel's recommendation to deny the appeals. Member Watson seconded the motion which passed unanimously.

The Board accepted the Appearance of Matthew Welch for the Respondent in 4.a.10., *SBE v. Riverdale 2015 Village Trustees*, 27293, 15MQ207. Mr. Menzel indicated that the Committee was suitable for a settlement offer. Mr. Welch offered \$2500 and withdrawal of their Appeal. Member Keith so moved and Member Watson seconded the motion which passed 8-0 by roll call vote.

4.a.11. SBE v. Friends for Foxx, 31640, 16MA001 was held over to accommodate Mr. Kasper who was involved in several Electoral Board matters.

4.a.12) *Rita v. Oak Brook for Natalie Cappeta*, 15CD107 was summarized by the General Counsel. He concurred with the Hearing Officer's Recommendation for the Respondent to file a letter of explanation indicating awareness of the \$450 claimed by Complainant. However, the \$450 is not reported by the Respondent because it is viewed as a disputed claim rather than a debt. Kathryn Hayes, attorney for the Respondent, confirmed that the letter will be available by June 30th. Member Keith moved to adopt the Hearing Officer and General Counsel's recommendations. Member Watson seconded the Motion which passed unanimously.

The Respondent had filed a Motion to Stay in 4.a.13, Cooke v. Committee for Frank J. Mautino, 16CD093 which would protect Frank Mautino's 5th Amendment rights in a federal grand jury proceeding. Anthony Jacob was present and indicated that he represents the Committee and that his firm, Hinshaw and Culbertson, represents Mr. Mautino. Questions, including the status of the Committee, the status of its officers, the scope of the federal investigation, how it would be determined that the investigation was concluded and its Chairman's Fifth Amendment Rights, were asked of Mr. Jacob. Mr. Jacob's only response was to confirm that the Committee and Mr. Mautino were under Federal Investigation and cooperating with it. Mr. Menzel indicated that a telephone call to the U. S Attorney's office has gone unreturned to date. Mr. Menzel recommended orderina arantina the Motion to Stav and records retention pending disposition. After discussion was had among the Board to address this situation, which is a matter of first impression for the agency, Member Cadigan moved to continue action on the Motion to Stay until July 11, 2016 and extend the deadline for the Committee to file the previously ordered documents from July 1, 2016 to July 11, 2016 at the Board's regularly scheduled meeting, order retention of all records until final disposition has occurred and direct Mr. Menzel to communicate in writing to the U. S. Attorney for the Central District of Illinois requesting information about the existence and scope of any investigation affecting the Respondent, that office's positon, if any, regarding the requested stay of proceedings and advising it of the Board's intention to resolve the stay issue at its meeting on July 11. Vice Chairman Gowen seconded the motion which passed unanimously by roll call vote.

SBE Minutes - Regular Session June 13, 2016 Page 3

A revised version of the Settlement Offer Form was presented to the Board with suggestions offered at the May Board meeting. If there are no further changes, the form will be used immediately and the online version allowing for automatic calculations in the required filed will be available shortly. Member Cadigan moved to approve the form and Member Coffrin seconded the Motion which passed 8-0 by roll call vote.

The Board returned to 4.a.11. *SBE v. Friends for Foxx*, 31640, 16MA001 and accepted the appearance of Michael J. Kasper for the Respondent. It was noted that Michael Kreloff was also present in this matter. Mr. Menzel summarized the Hearing Officer's Report and his calculations regarding the fine. Mr. Kreloff confirmed that the Respondent did not intend to run for office at the time the poll in question was conducted and the in-kind poll was conducted without her approval. Mr. Kasper compared the penalty to one transaction triggering three violations and it is unfair to be fined three times for the same transaction. He offered a settlement offer of \$6,910. Member Keith moved to accept the settlement offer and Member Watson seconded his motion. The motion passed unanimously by roll call vote.

Last month, Member Keith asked for additional discussion on complaints dismissed for lack of prosecution. Tom Newman, Director of Campaign Disclosure, suggested rewording notices for closed preliminary hearings clarifying that if complainants do not appear at hearings, it may result in the complaint being dismissed.

Director Newman asked the Board to issue a Civil Penalty Assessment necessitating a Board Orders to Committees on pages 128 and 129 of the Board's packet. Member Coffrin so moved and Member Cadigan seconded the Motion. The Motion passed unanimously.

Payment of civil penalties was presented for informational purposes.

The Report of the Executive Director began with a Recommendation from the General Counsel to find that the Support Independent Maps petition be deemed valid and further that the Board take no additional action at this time as the petition is subject to a possible objection and is currently the subject of a court challenge to its constitutionality in *John Hooker, et al., v. ISBE, et al.* 16 CH 06539 in Cook County Circuit Court.

The Executive Director noted that Resolutions to fill vacancies in nomination that were filed with the SBE are contained on page 132 of the board's packet.

Cristina Cray, the Legislative Liaison gave a Legislative update which contained an analysis of Senate Bill 250, Automatic Voter Registration and SB 1529, the Omnibus Elections Bill. SB 1529 was sent June 6th to the Governor and he has 60 days to act on it

Senate Bill 172 was updated by Kyle Thomas, Director of Voting & Registration Systems and Kevin Turner, Director of Information Technology. Mr. Thomas mentioned that the membership with ERIC is in jeopardy because of the budget impasse, as the final date to make payment for the membership dues is June 30th. In order to comply with the required mailing to the eligible but unregistered persons identified by ERIC, the reports from ERIC are needed prior to the June 30th deadline. Staff is also working to collect early voting site information through IVRS, as it is currently collected by email. Grace period registration on Election Day information will also be collected to enhance the "Am I Registered" portion of the SBE's public website.

Mr. Turner advised the Board that progress on SB172 may be impacted by the suspension of the Vendor Assistance Program. Due to the lack of a FY16 budget, IT contractual staff had taken

SBE Minutes - Regular Session June 13, 2016 Page 4

advantage of this program to receive partial payment for hours worked since July 1st. At least one contractual SBE vendor may be forced to seek other employment. Additionally, we will not meet the July 1st, 2016 deadline for agency registrations given that the other state agencies have been affected by the budget impasse as well. Regarding SB250, he added that a fiscal note of \$845,000 was submitted to cover estimated costs associated with that legislation.

Executive Director Sandvoss thanked Jayme Sims for her work with the 2016 State Employees' Retirement System Board of Trustees Annuitant Trustee election. The results were canvassed on June 1, 2016 resulting in John Tilden being elected to a five year term July 14, 2016. The Board was concerned what the cost is to the agency to perform this task. Jeremy Kirk, Director of Administrative Services, indicated that SERS mails out the ballots and has them returned to a P.O. Box which our agency picks up on a daily basis during the voting period. Brent Davis, the Director of Election Operations stated that the only "cost" is staff time canvassing the ballots. Mr. Sandvoss will provide a cost to the Board at a later date.

The two year plan of staff activity for the months of May & June were presented for informational purposes.

Member Keith asked to recess to Executive Session to discuss Personnel. The Board recessed to Executive Session at 12:03 p.m. and returned to open session at 12:10 p.m.

As to one matter in Executive Session, Member Keith moved to consider at the July meeting, the compensation for only the Executive Director and General Counsel which was deferred in December. Vice Chairman Gowen seconded the motion which passed unanimously.

There being nothing further before the Board, Member Coffrin moved to recess until Monday, July 11, 2016 at 10:30 a.m. in Springfield or the call of the Chairman. Member Cadigan seconded the motion which passed unanimously.

The Board recessed at 12:13 p.m.

Respectfully submitted,

Darlene Gervase, Admin. Asst. III

Steven S. Sandvoss, Executive Director

Recipient Information

To: Ken Menzel Fax #: 3128146485

Sender Information

STATE BOARD OF ELECTIONS

16 MAY 31 PM 1:30

From: Karen Elyea

Email address: karen@minglewood.us (from 184.60.30.22)

Phone #: 8155666957

Sent on: Tuesday, May 31 2016 at 2:02 PM EDT

May 31, 2016

25371 1550175

Ken Menzel

General Council

State Board of Elections

Fax: 312/814-6485

Dear Mr. Menzel:

I have been assessed a fine of \$4725 for late filling a third time within two years. I would like to appeal to the board for a reduction in the fine. The balance of my committee fund stands at zero. This fine creates a personal hardship for me. I would like to rectify this matter, avoid collections and remain in good standing.

Please let me explain. I got on the website to file in early October, 2015 and honestly thought that I had filed it on time. I did not discover that it did not go through until I got back on the website on January 9, 2016 to file the fourth quarter. During telephone conversations in February 2016 to settle the previous two late filings, I thought that I was settling the last two. I misunderstood that the first late filing was re-opened by the second late filing. Please understand I would never willfully ignore a filing. When I received correspondence in regard to the third late filing, I thought it was about the second because i thought that I filed the third quarter 2015 on time. There must have been a computer glitch which prevented the filing from going through.

I request this fine be reduced to \$1000. I am from a very poor district. My fundraising capabilities are very limited. I will be forced to pay this amount myself. I am self employed, running a small dress shop in downtown Rockford, barely getting by most of the year.

I appreciate your help in this matter.

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Page: 2 of 2 05/31/2018 11:02 AM TO:13128146485 FROM: Karen Elyea PHONE #8155

Sincerely,

Karen Elyea

1302 Broadway

Rockford, IL 61104

815-566-6957

This fax was sent using the FaxZero.com free fax service. FaxZero.com has a zero tolerance policy for abuse and junk faxes. If this fax is spam or abusive, please e-mail support@faxzero.com or send a fax to 855-330-1238, or phone 707-400-6360. Specify fax #17059500. We will add your fax number to the block list.

STATE OF ILLINOIS)
COUNTY OF COOK) SS)
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of:)
State Board of Elections)
Complainant(s),)
)
Vs.) 15 SQ 175
)
Committee to Elect Karen Elyea	a)
Respondent(s).)
	FINAL ORDER
TO: Committee to Elect Kar 1302 Broadway Rockford, IL 61104	en Elyea ID# 25371

This matter coming to be heard this 15th day of April, 2016 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

- 1. On March 1, 2016, in case number 15 SQ 175, a \$4275.00 civil penalty was assessed against the Respondent for the delinquent filing of the September 2015 Quarterly report; and
- 2. An appeal of the civil penalty was not submitted by the committee; and
- 3. Previously, the committee was assessed the following penalties:
 - a) On September 11, 2013, a penalty of \$250.00 for the delinquent filing of the June 2013 Quarterly report (13 JQ 238),
 - b) On August 28, 2015, a penalty of \$200.00 for the delinquent filing of the June 2015 Quarterly report (15 JQ 101). These assessment were not appealed.
- 4. On March 17, 2016, the Board accepted a settlement offer in the amount of \$225.00 as payment of the previously assessed penalties; however the settlement was not paid within the allotted time frame and the penalties have reverted to their original amount.

IT IS ORDERED:

- 1. A civil penalty in the amount of \$4275.00 is hereby imposed and is now due and owing, to be paid within 30 days of the effective date of this Order. The previously assessed penalties totaling \$450.00 remain unpaid and are past due; and
- 2. The effective date of this Order is April 18, 2016; and
- 3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/18/2016

Charles W. Scholz, Chairman

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 MQ 002

Mason County Republican Central Comm Cmte ID: 289 Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment For Delinquently Filing the March 2016 Quarterly Report

The Report was received April 20th, 2016, 3 days late, resulting in an assessment of \$150. This is the Committee's first offense.

Mary Jane Friedrich, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Friedrich stated she electronically filed a Quarterly Report on April 12th, 2016, three days before the deadline for the Report in question and believed she had successfully filed said Report. In fact, she had filed only an amended December 2015 Quarterly Report; upon learning of the mistake, she uploaded the March Quarterly Report on April 20th.

Section 100.150 (5) of the Rules accompanying the Campaign Finance Act reads, in part, "If a Committee is assessed a civil penalty for delinquently filing a report electronically and, in the course of its appeal, raises the defense that computer related issues prohibited the timely filing of a Report, the Board may consider that defense when determining the final outcome of the appeal." This is the first time the Committee has raised such a defense. Accordingly, I recommend the appeal be granted. As of March 31st, 2016, the Committee reported a balance of \$76,553.86.

John Levin – Hearing Officer

June 22nd, 2016

State of Illinois	STATE BOARD OF ELECTIONS
County of	2016 JUN 14 AM 8: 50
	BOARD OF ELECTIONS E OF ILLINOIS
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant	
Vs.) Case No. 16 MQ 00 2
·)
Respondent(s).	,)
ΔΡΡΕΔΙ Δ	AFFIDAVIT
I, Mary Jace Fredrick, the (Name)	(Chairman/Treasurer) of the
71	iar Central Committee
(Name of the	e Committee)
	ates that he/she represents that the said committee ent of a civil penalty in this matter, and that such
On 4-12-16 Ifiled our qua	italy report there was also
an amendment. I submit	red both the report &
amendment, which it gave r	re the message
Suprieted Sucessfully, ap	
Sent but the arrendment be	as as the records show it was
Mari Friedrick	
June 2016	(Signature of Chairman/Treasurer)
Notary Public OFFICIAL SEAL ERIN A PARSLEY NOTARY PUBLIC, STATE OF ILLINOIS MASON COUNTY MY COMMISSION EXPIRES 10/26/2019	9

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187 Springfield, Illinois 62708-4187 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
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William J. Cadigan
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Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss May 20, 2016

Mason County Republican Central Committee PO Box 221, 204 S. Third Street Easton, IL 62633

ID# 289

7015 1730 0002 1035 2854

Dear Mason County Republican Central Committee:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: March Quarterly Report of Campaign Contributions and Expenditures

Report Period: January 1, 2016 through March 31, 2016 Filing Period: April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 4/20/2016, 3 days late. As such, this committee has been assessed a fine of \$150.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: Im

Enclosure(s): appeal packet

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 AM 014

Friends of Tim Egan ID# 22805
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,000 contribution on 2/2/16 and reported it on a Schedule A-1 received by the Board on 2/22/16, 7 days late, resulting in a civil penalty assessment of \$500. Additionally, the Committee was previously assessed a \$126 civil penalty (not appealed, paid) for delinquent filing of a Schedule A-1 in the 3rd quarter of 2013. The total assessment is \$500.

Enrique Lopez, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Lopez states that the Committee inadvertently used the wrong date when filing the A-1. He says the check date of 2/2 was used instead of the deposit date of 2/22. Mr. Lopez includes a copy of the check in question and an internal email notifying him of the contribution as evidence.

Based on the evidence provided, it is apparent the correct receipt date for the contribution in question was 2/22/16, and the Schedule A-1 was therefore timely filed. I recommend the appeal be granted. I further recommend the Committee be ordered to amend its March 2016 Quarterly Report to reflect the correct date of receipt for the contribution, with the amendment to be filed within 30 days of the Final Board Order in this matter. (As of 3/31/16, this Committee reported a funds available balance of \$28,158.59)

Tom Newman – Hearing Officer June 22, 2016

11

STATE BOARD OF ELECTIONS

State of Illinois)	2016 JUN 20 PM 1: 50
County of COOK)	
	BOARD OF ELECTIONS TE OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant	
Vs.) Case No. 169MO14
FRIENDS OF TIM EGAN	
Respondent(s).)
	·
	AFFIDAVIT
I, Enrique Lopez , the TREA	(Chairman/Treasurer) of the
(Name) FRIENDS OF TIM EGAN	(Chairman/Treasurer)
	o Committee
(Name of tr	e Committee)
- · · · · · · · · · · · · · · · · · · ·	states that he/she represents that the said committee ment of a civil penalty in this matter, and that such
Committee inadvertently used the wrong receipt date we erroneously used the check date instead of the contribution	
Committee hereby submits the enclosed copy of the ch	eck dated 02/02/16.
As noted in the enclosed e-mail, the date of the receipt	
Committee respectfully submits the above for considera	ation in request for abating the assessed penalty.
Signed and Sworn to by: Enrique lopez before me this 17 Day of June, 2016 Cather Barcia Notary Public	(Signature of Chairman/Treasurer)
OFFICIAL SEAL ESTHER GARCIA Notary Public - State of Illinois My Commission Expires Oct 31, 2018	

Enrique Lopez

From:

John Geahan <jgeahan@gmail.com>

Sent:

Monday, February 22, 2016 12:23 PM

To:

Enrique Lopez

Subject:

Depositing Two Checks

Attachments:

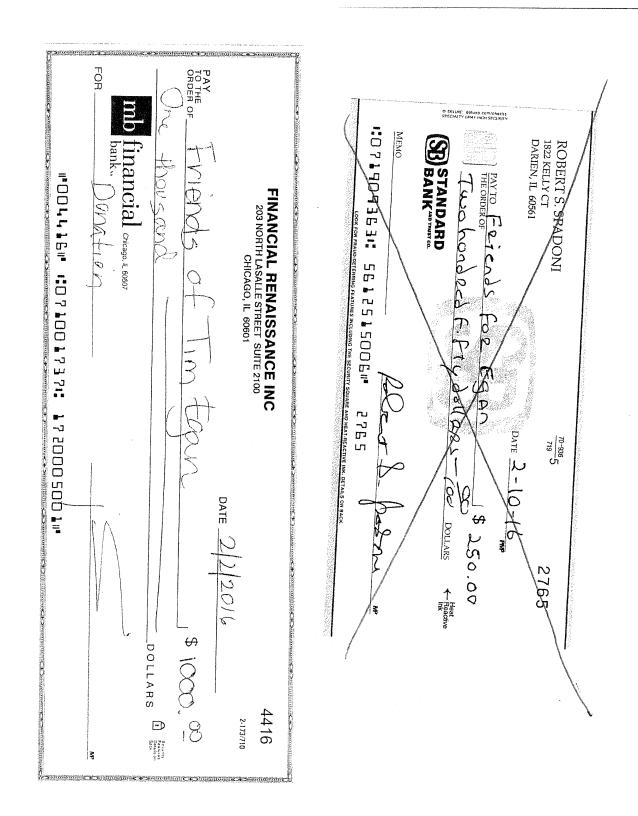
SCAN0004.PDF

See attached. These were received on Friday. The 1K check must be reported to the SBOE today. They'll be deposited in the next 20 minutes.

Best,

John Geahan (616) 893-4718





STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 TALINOIS

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Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

May 20, 2016

Friends of Tim Egan PO Box 220131 Chicago, IL 60622

ID# 22805

2015 3010 0002 2991 0912

Dear Friends of Tim Egan:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> Reported	Days Late	<u>Fine</u> <u>Assessed</u>
Financial Renaissance inc.	2/2/2016	\$1000	2/22/2016	7	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TN: lm

Enclosures: appeal packet

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 AM 015

Teamsters Local Union No.731 PAC
Cmte ID: 23520
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment For Failing to File a Schedule A-1 Report

The Committee did not file a Schedule A-1 with respect to a donation of \$10,000 from Teamsters Local Union No. 731, dated March 24th, 2016. The contribution was first reported on the Committee's March 2016 Quarterly Report, filed April 6th, 2016, 4 days late. The assessment is \$5,000 and is automatically reduced to \$500 (10% of the above-referenced amount) as the product of a first A-1 offense. The Committee was previously fined \$250 (not appealed, paid) for delinquently filing the December 2014 Quarterly Report and \$100 (not appealed, paid) for delinquently filing the September 2015 Quarterly Report.

John Lisner, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Mr. Lisner explained the March 24th receipt represented an aggregated amount of dues received from 5,800 union members, each of whom donated \$1.75. When preparing to upload the March 2016 Quarterly Report, Mr. Lisner said the preparer mistakenly failed to change the coding of the input to indicate the aggregated nature of the donation. The Committee also mistakenly reported the donation amount as \$10,000. Mr. Lisner said it was actually \$10,150.

I recommend the appeal be granted. Under the circumstances, the Committee had no A-1 filing responsibility. A parenthetical indication of the contribution amount as aggregated dues is recommended in such matters, allowing Board staff to more clearly determine the intent of the filing Committee. Mr. Lisner has been advised to have the Committee report such donations in such a manner in the future and has been instructed to amend the March 2016 Quarterly Report to reflect the accurate amount (\$10,150) of the donation within 30 days of the Final Board Order. As of March 31st, 2016, the Committee reported a balance of \$8,770.29.

John/Levin – Hearing Officer

June 22nd, 2016

State of Illinois)			STATE	BOARD OF ELECTIONS
County of: COOK			2014	JUN 20 PM 1: 50
		TATE BOARD OF E STATE OF ILLIN	ELECTIONS	
IN THE MATTER OF;)		
ILLINOIS STATE BOARD OF EL	LECTIONS.			
Complainant	,)		
)		
V s.) Case No)	# 23520	
TEAMSTERS LOCAL UNION NO. Respondent(s).	731 PAC)	出ることの	garan katen kiloni biya ma
Respondent(s).)		
	API	PEAL AFFIDAVIT		
I , JOHN J. LISNER	_	TREASURER		6.0
(Name)	, the _	IKEASUKEK	(Chairman/Treas	of the
TEAMSTERS LOCAL UN	NION NO. 731	PAC		
	(Nan	ne of the Committee)	
Committee, first being duly sworn, reason or defense to the assessment	deposes and sta of a civil penalt	tes that he/she reprey in this matter, and	esents that the said co that such reasons and	ommittee can offer a good d defenses are:
	SEE	E ATTACHED		
				A
				11.
			Signature o	Chairman/Treasurer
Signed and Sworn to by:				
before me this 15th Day of Ole				
Notary Public OFFICIAL SEAL	01/20/4	•		
ROBERTA A. LES NOTARY PUBLIC, STATE OF My Commission Expires Apr	ITER ILLINOIS			

TEAMSTERS LOCAL UNION NO. 731 PAC ID# 23520

STATEMENT AS TO DEFENSE TO THE ASSESSMENT OF CIVIL PENALTY FOR LATE FILING FORM A-1

This PAC Fund is funded by Members of Teamsters Local Union No. 731. Periodically, a per capita contribution is made to the PAC based on dues received by the Local Union over a period of time.

The contribution made on March 24, 2016 was made based on dues collections during the month of February 2016. 5,800 Members paid dues in February and the assessment for the transfer to the PAC Fund was made at a rate of \$1.75 per Member. The Local Union, on writing the check, erroneously rounded the amount to \$10,000.00 when the \$10,150.00 should have been paid.

Where a contribution is made to a PAC Fund from a Local Union which consists of an allocation of dues money collected, the proper handling of the reporting is to look to the amount contributed per Member. In this case, it was \$1.70, which is below the reporting threshold.

When preparing to transmit the March 31, 2016 report, the A-1 was erroneously filed, as the preparer did not change the coding of the input to indicate that the contribution was unreportable.

As an inadvertent error triggered the filing of an erroneous A-1, and given that the Organization did not in fact receive any contributions which should have been itemized on Form A-1, the Organization respectfully requests abatement of the penalty assessed.

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

Teamsters Local Union No. 731 PAC John J Lisner, Terrence Hancock 1000 Burr Ridge Parkway Burr Ridge, IL 60527

ID# 23520

7015 3010 0002 2991 1506

Dear Teamsters Local Union No. 731 PAC:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> Reported	<u>Days</u> <u>Late</u>	Fine Assessed
Teamsters Local Union No. 731	3/24/2016	\$10000	4/6/2016	4	\$5000

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$5000.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$500.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: Im

Enclosures: appeal packet

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

15 SQ 110

North Shore Republicans (ID# 25179)

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
The September 2015 Quarterly Report

The Committee received a \$50 civil penalty for the September 2015 Quarterly report received by the Board on October 16, 2015, 1 day late. In addition the Committee was assessed a \$550 civil penalty (not appealed, stayed) for delinquently filing the 2013 June Quarterly Report. The total assessment is \$600.

Martin A. Blumenthal, Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 2, 2016.

Martin A. Blumenthal submitted a written formal letter via email electing to let the appeal affidavit stand as a defense. On the appeal affidavit Mr. Blumenthal stated he filed the Committee's Report in the required time and because it contained no activity he found the process was no hassle. He was unaware that the report did not transmit until receiving a call from Board staff on October 16th, a day after the filing deadline. With help he discovered the mistake and resent the report.

In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. If this recommendation is accepted by the Board, the stay would be returned to the previous \$550 civil penalty. (As of 3/31/15, this Committee reported a funds available balance of \$1,430.00).

Clinton J. Jenkins - Hearing Officer

May 10, 2016

te of Illinois)	
inty of:ake)	STATE BOARD OF ELECTIONS
BEFORE THE STATE BOARD OF ELECTIONS	2015 NOV 25 PM 1: 55
OF THE STATE OF ILLINOIS	
THE MATTER OF;	
INOIS STATE BOARD OF ELECTIONS,	
Complainant)	
Morth Shore Republicans Respondent(s). Case No. 155Q11	6
APPEAL AFFIDAVIT	
Mortin A. Blumenthal the Treasurer (Chairman/Tre	of the
North Shure Republicans (Chairman/Tre	asurer)
(Name of the Committee)	
unitiee, first being duly sworn, deposes and states that he/she represents that the said on or defense to the assessment of a civil penalty in this matter, and that such reasons a	committee can offer a good and defenses are:
Since there was no activity for the committee I filed	
IDIS. Apparently I deal something wrong as the report of	ded at our filed
a received a Ziell on 10 actober than no report was til	rel, I immediately
checked it out and discovered my mistake and resent	+ +k report. I
also vertical this I correctly sent the report for another can treasurer for.	pages that I am
Treadurer for	

I and Sworn to by:

Martin A Phirmetyle

me this 23 Day of Mov , 2015

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Publication of the common to by:

Publica

OFFICIAL SEAL
AMY BLUMENTHAL
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:10/19/16

Signature of Chairman/Treasurer

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
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Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. SandvossNovember 18, 2015

ID# 25179

North Shore Republicans Louis G Atsaves PO Box 1144 Highland Park, IL 60035

7015 1730 0002 1035 0935

Dear North Shore Republicans:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

September Quarterly Report of Campaign Contribution and Expenditures

Report Period:

July 1, 2015 through September 30, 2015

Filing Period:

October 1, 2015 through October 15, 2015

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 10/16/2015, 1 day(s) late. As such, this committee has been assessed a fine of \$50.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by December 18, 2015 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
June 2013	Quarterly	\$550
TOTAL AMO	\$600.00	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director, Campaign Disclosure Division

SS: Im

Enclosure(s): appeal packet

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

V.

16 AM 022

Citizens to Elect Steven Reick

ID# 25496

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

The Committee received a \$3,650.11 contribution on 2/16/16, and reported it on a Schedule A-1 received by the Board on 2/19/16, 1 day late, resulting in a civil penalty assessment of \$1,825. The Committee received a \$3,653.66 contribution on 2/25/16 and reported it on a Schedule A-1 received by the Board on 3/1/16, 1 day late, resulting in a civil penalty assessment of \$1,827. The Committee received a \$3,447.82 contribution and a \$20,348 contribution on 3/7/16 and reported both on a Schedule A-1 received by the Board on 3/10/16, 1 day late, resulting in a civil penalty assessment of \$11,898. The Committee also received a \$2,990 contribution on 3/14/16 and reported it on a Schedule A-1 received by the Board on 3/17/16, 1 day late, resulting in a civil penalty assessment of \$1,495. Additionally, the Committee was previously assessed a \$237 civil penalty (not appealed, stayed) for delinquent filing of a Schedule A-1 in the 3rd quarter of 2014. The total assessment is \$17,282.

Steven Reick, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Reick states that all five contributions in question were in-kind contributions, and the dates used to report them were the dates listed on the in-kind contribution notification forms received from the contributors. He says the forms were all received in the mail, at least one day after the contribution dates shown on the forms, and therefore, after taking into account the time spent in the mail, the A-1s were timely filed. He includes copies of the in-kind notification forms as evidence.

Based on the evidence provided, it is reasonable to assume Mr. Reick is correct in his assertion that the notification forms would have taken at least one day to be delivered in the mail. The A-1s were therefore timely filed, and I recommend the appeal be granted. However, I also recommend the Committee be ordered to amend its March 2016 Quarterly Report to reflect the correct dates of receipt for the contributions, with the amendment to be filed within 30 days of the Final Board Order in this matter. If these recommendations are accepted by the Board, the stay would be returned to the previous \$237 civil penalty. (As of 3/31/16, this Committee reported a funds available balance of \$1,056.74)

Tom Newman – Hearing Officer

June 23, 2016

STATE BOARD OF ELECTIONS

	001/ 831 7 44 0 45
State of Illinois)	2016 JUN -3 AM 8: 03
County of McHenry)	
	TATE BOARD OF ELECTIONS E STATE OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTION	vs,)
Complainant)
Vs.) Case No. 16 AMO 22
Citizens to Elect Steven Reick Respondent(s).))
API	PEAL AFFIDAVIT
I, Steven Reick , th	e <u>Chairman/Candidate</u> of the (Chairman/Treasurer)
Citizens to Elect Steven Reick	(Chairman Proastrol)
· · · · · · · · · · · · · · · · · · ·	ne of the Committee)
can offer a good reason or defense to the reasons and defenses are:	s and states that he/she represents that the said committee assessment of a civil penalty in this matter, and that such pard's notice of May 20, 2016 indicates dates which are shown on the
In-Kind Contribution forms submitted by	the respective payors (copies attached);
2. All In-Kind forms were delivered by U subsequent to the date of contribution sho	.S. Mail to the committee's address, and were received at least one days on the form:
3. In each instance, the date reported on the	ne Board's notice is one day after the date of contribution, and reflects
5. Affiant respectfully requests that the Be Schedules A-1 were filed in an untimely r6. Further Affiant says naught.	ne mail, the contributions were reported in a timely fashion; pard accept the above explanation and abate its finding that the nanner and abate its penalty for late filing;
Signed and Sworn to by: Steven Keick before me this 2 Day of Turn 2010 Notary Public	(Signature of Chairman/Treasurer)
OFFICIAL ELLA M R NOTARY PUBLIC - S' MY COMMISSION E	USSEL }

TO: Citizens for Steven Reick

FROM: House Republican Organization

PO Box 27

16W281 83rd St

Suite D

Harvard

Burr Ridge

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11

60033

60527

In-Kind Contribution

Majority Strategies	Date Value 2/25/2016 \$3,653.66	
135 Professional Dr		
Suite 104	Description	
FL	Printing	
32082-		
		Simpuning

Signature Or Contributo

TO: Citizens for Steven Reick	FROM:	House Republican (Organization
PO Box 27		16W281 83rd St	
		Suite D	
Harvard		Burr Ridge	
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60033		60527	
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Vendor			
		Date	Value
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32082-			
OLOUZ-			-4
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		·	/VXX
		Signatu	ire Of Contributo

TO: Citizens for Steve Reick	FROM:	Illinois House Victory	Fund
PO Box 27		16W281 83rd St	
Harvard			
IL		Burr Ridge	
60033		IL ·	
		60527	
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	In-Kind Co	ntribution	
Vendor		The second secon	
		Date	Value
Law Office of John Fogarty		3/7/2016	\$20,348.00
4043 N Ravenswood #226			
Chicago		Description	
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60613-			A
			///
		/	(AXX)
		Signature	Of Contributo

60527

TO: Citizens for Steve Reick		FROM:	Illinois House Victory Fund			
	PO Box 27		16W281 83rd St			
	Harvard		Burr Ridge			
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60033

In-Kind Contribution

Jordan Ross & Rose Adv 790 Frontage Rd	Date 3/14/2016	Value \$2,990.00		
Suite 320 Northfield	Description Media Buy			
60093-		A		
	Sing	ature of contributo		

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601

312/814-6440 Fax: 312/814-6485



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Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

May 20, 2016

Citizens to Elect Steven Reick Steven Reick PO Box 27 Harvard, IL 60033

ID# 25496

7015 3010 0002 2991 0929

Dear Citizens to Elect Steven Reick:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	Days Late	Fine Assessed
House Republican Organization	2/16/2016	\$3650.11	2/19/2016	1	\$1825 -
House Republican Organization	2/25/2016	\$3653.66	3/1/2016	1	\$1827
House Republican Organization	3/7/2016	\$3447.82	3/10/2016	1	\$1724 -
Illinois House Victory Fund	3/7/2016	\$20348	3/10/2016	1	\$10174 _
Illinois House Victory Fund	3/14/2016	\$2990	3/17/2016	1	\$1495 -

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$17045.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$8523.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
September 2014	A1	\$237
TOTAL AMO	\$8760	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Tom Newman, Director

Campaign Disclosure Division

TN: lm

Enclosures: appeal packet

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 AD 050

Capparelli for MWRDGC ID# 25916

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,000 contribution on 11/23/15, and reported it on a Schedule A-1 received by the Board on 1/1/16, 21 days late, resulting in a civil penalty assessment of \$500. Additionally, the Committee was previously assessed a \$50 civil penalty (not appealed, stayed) for delinquent filing of a Schedule A-1 in the 2nd quarter of 2014. The total assessment is \$550.

R. Cary Capparelli, the Candidate of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Capparelli states that the Committee had some difficulties using the IDIS electronic filing system to file its reports and had to contact Board staff for assistance. He therefore believes it is possible a computer glitch was to blame for the late filing, because the Committee believed it had followed through on all required filings. Mr. Capparelli adds that the Committee has since closed, and he does not intend to run for office again in the near future.

In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. If this recommendation is accepted by the Board, the stay would be returned to the previous \$50 civil penalty. Additionally, since the Committee has filed a Final Report, should the Committee remain dissolved for a period of two years from the date of the Board Order imposing the previous fine, the fine will be abated. (As of 5/11/16, this Committee reported a funds available balance of \$0)

Tom Newman – Hearing Officer

June 23, 2016

STATE BOARD OF ELECTIONS

May 24, 2016

Mr. Tom Newman Director Illinois Board of Elections 2329 South MacArthur Boulevard Springfield, Illinois 62704 2016 MAY 27 PM 1: 55

0200Ad1

Mr. Newman:

Re:

CAPPARELLI for MWRDGC

ID: 25916

In response to your letter, it should be noted that the committee has been closed; so perhaps this letter is moot. It is not planned to reactivate this committee as I do not foresee running for office in the near future.

Regardless, I feel it is important to clear any situation and/or responsibility thus this appeal.

My committee was instructed to follow all rules and regulations and I believe every attempt was made to abide by all rules and regulations. Also, I know of instances whereas we had difficulty with the software to make proper filings and I'm sure records will show that we attempted to contact the board for assistance. It is also possible, since we believe we followed through on all filings, that a computer glitch is possible.

Lastly, after the first notice that an A1 was in violation (we thought we were in accordance); the second notice was received shortly thereafter. I personally spoke to Jason in your office about that. There was little or no time to make any corrections for potential errors while were not knowingly in violation of. Thus, we were levied with a second violation that we did not know we committed; if, in fact, we did.

Therefore, I humbly request consideration by this appeal that any and all violations are removed.

Thank you.

Sincerely,

R. Cary Capparelli Candidate

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



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William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

May 20, 2016

Capparelli for MWRDGC Ralph Capparelli, Malcomb Chester PO Box 1291 Park Ridge, IL 60068 ID# 25916

7012 1730 0002 1035 2663

Dear Capparelli for MWRDGC:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> Reported	Days Late	Fine Assessed
Ralph C. Capparelli	11/23/2015	\$1000	1/1/2016	21	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
June 2014	A1	\$50
TOTAL AM	\$300	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Tom Newman, Director

Campaign Disclosure Division

TN: lm

Enclosures: appeal packet

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

15 AM 091

Friends of Habercross (ID# 29494)

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports
For the 1st Quarter of 2015

The Committee received a \$1,000 contribution on 3/27/15 and a \$3,310.87 contribution on 3/11/15 and reported both on a Schedule A-1 received by the Board on April 12, 2015, 9 and 27 days late respectively resulting in a \$2,155 civil penalty. As a first delinquent Schedule A-1 violation, it is assessed at 10% of the above referenced amount. The total assessment is \$216.

Eric Habercoss, Chairman and Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on October 15, 2015.

At the hearing, Mr. Habercoss stated he had never run for office before and attributed the inadvertent errors to his inexperience. On Feb. 23, 2015, in the attempt to raise funds for Trustee of the Fire Protection District, the Firefighters in the district held a party for Mr. Habercoss in which 70 people attended; \$3,310.87 was raised in cash and checks. The checks were written to Local 3165, Tri-State Firefighters or Friends of Habercoss. The Fire Fighters Union took in all of the deposits and gave Mr. Habercoss a single check for the full amount. He was of the understanding that nothing needed to be filed until his campaign crossed the threshold of \$5000. After receiving several more checks, he learned he had reached the threshold and filed the D-1 Statement of Organization on March 6, 2015 reflecting a creation amount of \$5256. Mr. Habercoss originally filed, in error, a Quarterly report that included the contributions received before the threshold as contributions received after. He has since amended his D-1 and Quarterly reports to reflect accordingly.

It is the opinion of the hearing officer that the contribution given to Mr. Habercoss by the Tri-State Fire Fighters Union was a collection of contributions collected at an event well before Friends of Habercoss was required to establish as a committee. Also this amount would have been a portion of the Committee's creation amount therefore not subject to be reported as an A-1 contribution. I recommend the appeal be granted. The Committee produced sufficient evidence to support its claim and corrected the error by an amended report. If this recommendation is accepted by the Board, a \$216 civil penalty will be waived. (As of 3/31/16, this Committee reported a funds available balance of \$929.46).

Clinton J. Jenkins – Hearing Officer

May 10, 2016

Signature of Chairman/Treasurer

gned and Sworn to by:

Eric Habercro S S

fore me this 18th Day of September. 2015

otary Public

al)

official SEAL

GAIL A JOHNSON

NOTARY PUBLIC STATE OF ILLINOIS

My Commission Expires 07/26/2019

September 17th 2015

State Board of Elections,

On September 11th, 2015 I received a certified letter from your office stated I failed to report two contributions for over \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act. My name is Eric Habercoss, ID # 29494 and my fund is named Friends of Habercoss. I serve as Chairmen and Treasurer of my Committee. I believe a brief history will outline my defense and attempts to abide by the act. I apologize for my misinterpretation of the laws; I am a career Fire Fighter by trade and made every effort to comply with all applicable laws.

I decided to run for the Tri State Fire Protection District on April 7th 2015 to serve the community I live in. I have never held an elected political position nor have I ever run for office before. There were three candidates running for the position and after an interview process I was endorsed by the districts fire fighters. On February 23rd 2015 the Tri State Professional Fire Fighters Union held a fund raiser for me, more than 70 people attended and made donations via checks and cash (see attached checks and attendance list). The event raised \$3310.87 that evening and several donations arrived after the event, however none of the individual donations were \$1000 dollars. Please see attached check for \$3310.87 from the Tri State Professional Fire Fighters Union, under memo it states Transfer from the \$ from fundraiser. I called the Chicago office of Campaign Disclosure and was told that I did not have to file anything until I reached the \$5000 limit, and once I passed \$5000 I would have to file a D-1 form and submit quarterly reports either via paper or electronically.

Once I surpassed the \$5000 limit I filed my D-1 form with the State of Illinois on 3-06-2015 (see attached D-1 and application). I received my D-1 campaign number in the mail and noticed that my name was spelled wrong; my last name is spelled Habercoss not Habercross. I followed the directions called the Chicago office and spoke to Jason Myers. He helped me correct the mistake and noticed that my D-1 was \$5250, and he informed me it needed to be under \$5000. Upon reading the Illinois' Guide to Campaign Disclosure section II I believed I need to surpass the \$5000 limit before filing my D-1. Mr. Myers advised me to file an amended D-1 form within in 5 days with the amount under \$5000; I complied and filed the amended form with a \$4956 total (see amended D-1).

I decided to file my campaign finances electronically to inform the State immediately and truthfully of all activities. I entered all checks into the website over the \$5000 and I even included the check for \$3310.87 even though it was a transfer of 70 plus numerous donations transferred to me after a fundraiser and I had not yet meet the \$5000 threshold. My reasoning was to be completely transparent and abide by all regulations; the check is listed as a transfer in, not an individual contribution as all other checks are listed (see Capture 1). I read thru the entire campaign guide and believed this to be appropriate. Before the fundraiser I had zero funds and had no idea if I would ever surpass the \$5000 limit in the guidebook.

I was also under the impression that once I entered the check and saved it on the State IDIS 3.0 system I was filling it with the state. I even logged in and out to see if it was saved on the website. I believed that I had successfully filed all necessary reports by saving to the IDIS 3.0 system (see capture 1). I even checked the reports due tab and it stated nothing was due at the time. This led me to believe I was completely compliant.

The other charge is an individual contribution for \$1000 from the International Association of Firefighters. I believed that when I saved to the IDIS 3.0 system I was submitting this to the state and meeting my obligation, I did not realize that when I saved it I did not meet the required filling (see capture 2). Also, under the reports due tab it did not state anything was due.

In conclusion, my intentions were to follow the laws regarding campaign disclosure. In fact, the board is aware of my violations because I filed my quarterly reports on time to the state. I am sorry for my errors; however I have called the office numerous times to follow proper protocol. Please consider the evidence presented and waive my penalties. I respectfully request a hearing unless this document provides enough evidence for the reversal of my fines.

Thank you for your consideration in advance Eric Habercoss

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SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER. HEAT SENSITIVE ICON AND FOIL HOLOGRAM.

BOLINGBROOK FIRE FIGHTERS 09-85

LOCAL 3005

P.O. BOX 1634 BOLINGBROOK, IL 60440, IL 60440 GENERAL ACCOUNT HARRIS BANK N.A. 2-2566/710 6135

2/20/2015

PAY TO THE ORDER OF...

LOCAL 3165

\$ **200.00

Two Hundred Only******

_ DOLLARS É

MEMO

ERIC HABERCROSS FUNDRAISER

#006135# #071025661#

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AUTHORIZED SIGNATURE

MARIO J. MANFREDINI
2908 MAPLE AVE.
BERWYN, IL 60402

DATE 2/23/15

LOCAL 3/65

PAY TO THE ORDER OF

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Chicago, Illinois

MEMO ERIC HARRES

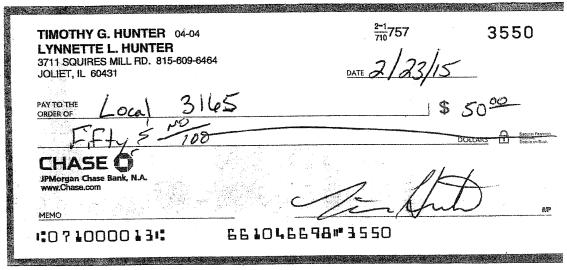
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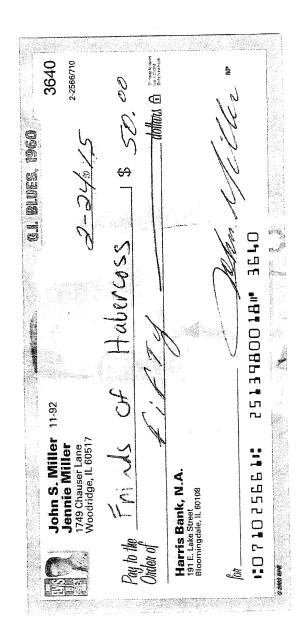
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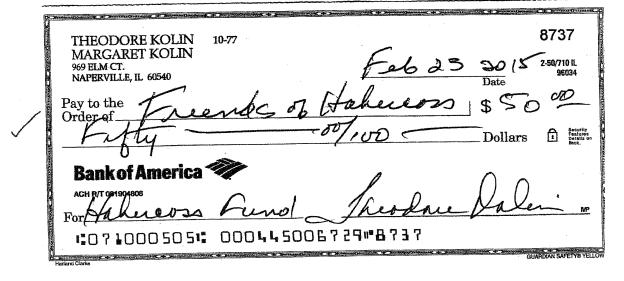
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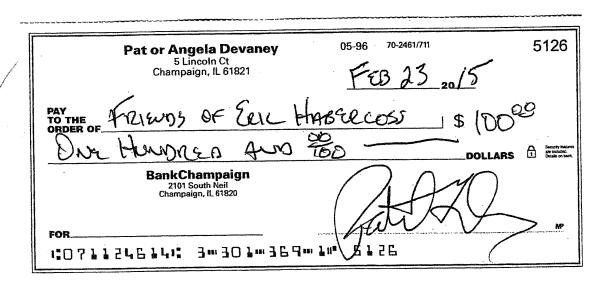
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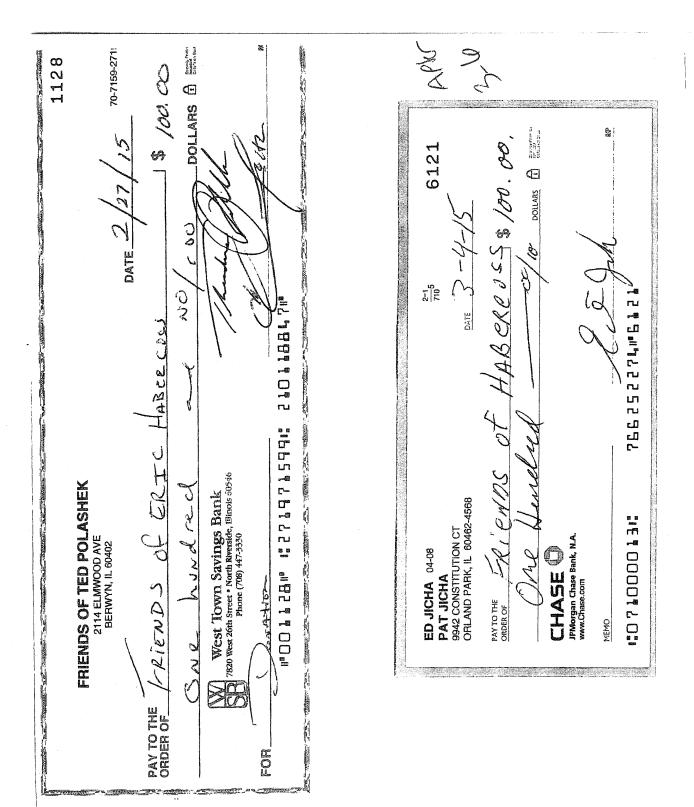
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Please save to trickets for me. Enclosed are 2 checks to pay for the tickets.

Thanks,

Leliy A Greco Log 655-2914



P.O. Box 441 Berwyn, IL 60402

Cell: (708) 655-2914 fgreco13@comcast.net



Attached check noting its a Transfer for Fundraiser not a donating

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Friends of Habercross 11S522 Rachael Ct Hinsdale, IL 60527-2700

State of Illinois State Board of Elections Campaign Disclosure Division

2329 S. MacArthur Springfield, Illinois 62704 100 West Randolph St. Suite 14-100 Chicago, Illinois 60601

Candidate 29494 04 Friends of Habercross

PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee. If this information is incorrect, notify our office at (217)782-4141 or (312)814-6440.

3/6/2015 2:08:13PM

Received in Springfield D-1 Statement of Organization



D-1

STATEMENT OF ORGANIZATION

PLEASE TYPE OR PRINT IN BLACK INK

Full name and complete mailing address of Political Committee: Friends of Habercoss

11 S. 522 Rachael Ct. Hinsdale, II. 60527

E-MAIL ADDRESS: habercoss1@sbcglobal.net					POLITICAL COMMITTEE IDENTIFICATION No.	
	SEE PAMPHLET "A GUIDE		-		GUIDANCE	
1.	DATE COMMITTEE CREATED: 03-06-1					
3.	■ NEW COMMITTEE (MUST BE FILED WITHIN 10 DAYS OF CREATION OR WITHIN 2 DAYS IF CREATED WITHIN 30 DAYS BEFORE AN ELECTION.) AMENDMENT (MUST BE FILED WITHIN 10 DAYS OF ANY CHANGES. ENTER ONLY THOSE CHANGES FROM LAST D-1 ON FILE.) REACTIVATING					
4.	POLITICAL COMMITTEE'S DESIGNATION: ALL COMMITTEES CHOOSE ONLY ONE: CANDIDATE POLITICAL COMMITTEE* *For purposes of contribution limits and reporting requirements a Candidate Political Committee supporting a candidate for multiple offices elected at different elections must designate an election cycle by listing the appropriate office. This office is: ITI-State Fire Protection Trustee POLITICAL ACTION COMMITTEE POLITICAL PARTY COMMITTEE BALLOT INITIATIVE COMMITTEE INDEPENDENT-EXPENDITURE-ONLY PAC** ** May not make direct contributions or coordinated expenditures.					
5.	POLITICAL COMMITTEE'S AREA OF ACTIVITY, SCOPE, AND PARTY AFFILIATION. A. THIS COMMITTEE WILL PRIMARILY OPERATE IN THE FOLLOWING COUNTY(IES) OR DISTRICT(S): (not applicable if operating statewide or supporting/opposing statewide candidates or ballot initiatives) DuPage County B. POLITICAL PARTY AFFILIATION: Non partisan C. NAME AND ADDRESS OF EACH SPONSORING ENTITY:					
6.	PURPOSE OF THE POLITICAL COMMITTEE. Elect candidate to office					
7.	CANDIDATE(S) THE COMMITTEE IS SUF	PORTING C	OR OPPO	SING . (IF AMENDING, LIS	ST ALL AS OF TODAY'S DATE.)	
	NAME AND ADDRESS	SUPPORT	OPPOSE		PARTY AFFILIATION	
ric H	ric Habercoss Tri-State Fire Protection District Trustee Non- Partisan					
	IF MORE SPACE FOR INFORMATION IS REQUIRED, PLEASE ATTACH ADDITIONAL SHEETS.					

8.	8. REQUIRED COMMITTEE OFFICERS.						
POSITION		NAME	MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDR	ESS			
CHAIRMAN Etic Habercoss		Eric Habercoss	11\$.522 Rachaet Ct. Hinsdale II. 60527 e-mail: habercoss1@sbcglobal.net				
TREASURER Eric Habercoss		Eric Habercoss	11S.522 Rachael Ct. Hinsdale II. 60527 e-mail: habercoss1@sbcglobal.net	11S.522 Rachael Ct. Hinsdale II. 60527 e-mail: habercoss1@sbcglobal.net			
9.	9. POSITION, NAME & MAILING ADDRESS OF EACH CUSTODIAN OF THE COMMITTEE'S BOOKS AND ACCOUNTS.						
POSITION NAME			MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDR	MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDRESS			
Chairman Eric Habercoss		Eric Habercoss	11S.522 Rachael Ct. Hinsdale II. 60527 Phone Number: 630-379-8251 E-mail: ha	berco			
10.	LIST O	F ALL FINANCIAL INSTITUTIONS NDING, LIST ALL AS OF TODAY'S DA	IS AND OTHER REPOSITORIES OF THE COMMITTEE FUNDS. DATE.)	elektristen jurijan			
P. 47. 410.		NAME	MAILING ADDRESS AND PHONE NUMBER				
			715 Plainfield Road Willowbrook II. 60527				
11. DISPOSITION OF RESIDUAL FUNDS IN THE EVENT OF DISSOLUTION OR TERMINATION OF THE COMMITTEE: RETURN TO CONTRIBUTORS IN AMOUNTS NOT TO EXCEED THEIR INDIVIDUAL CONTRIBUTIONS. TRANSFER TO ANOTHER POLITICAL COMMITTEE: TRANSFER TO A CHARITABLE ORGANIZATION: M.D.A. Association of America							
-		IF MORE SPACE FOR INFORMAT	ATION IS REQUIRED, PLEASE ATTACH ADDITIONAL SHEETS.				
			10N- BALLOT INITIATIVE COMMITTEES ONLY				
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VERIFICATION: ALL POLITICAL COMMITTEES I DECLARE THAT THIS STATEMENT OF ORGANIZATION (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, IS A TRUE, CORRECT, AND COMPLETE STATEMENT OF ORGANIZATION AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. LUNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CMIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.							
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enthal of	actions il con		e-mail: <u>D1@ELECTIONS.IL.GOV(</u> D-1s ONLY)	e company			
	ne n na	•	DAGE 2 OF 2				

58

4/3/2015

Friends of Habercoss 11S522 Rachael Ct Hinsdale, IL 60527-2700

State of Illinois State Board of Elections Campaign Disclosure Division

2329 S. MacArthur Springfield, Illinois 62704 100 West Randolph St. Suite 14-100 Chicago, Illinois 60601

Candidate 29494 Friends of Habercoss

PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee. If this information is incorrect, notify our office at (217)782-4141 or (312)814-6440.

3/30/2015 9:34:19AM

Received in Springfield D-1 Statement of Organization Change create amount

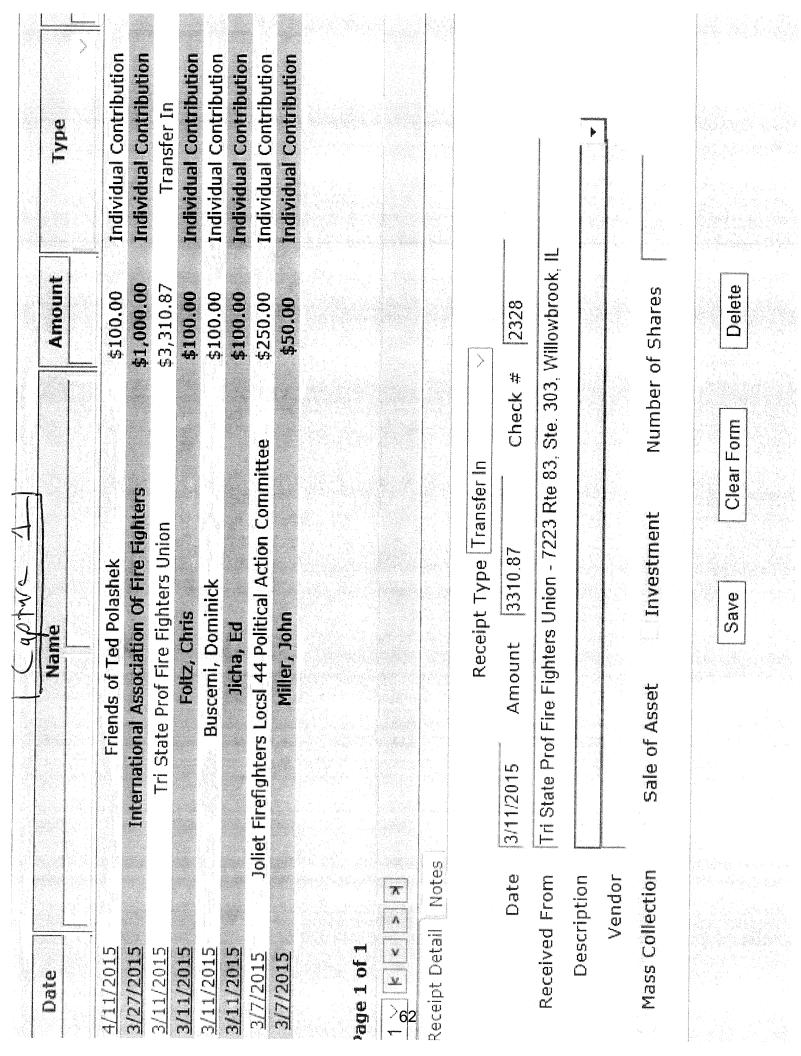
Amendment



STATEMENT OF ORGANIZATION PLEASE TYPE OR PRINT IN BLACK INK

Full name and complete mailing address of Political Committee:					
		POLITICAL COMMITTEE			
E-MAI	L ADDRESS: habercoss1@sbcglobal.net	IDENTIFICATION No. 29494 04			
	SEE PAMPHLET "A GUIDE			ADDRESS CHANGE DISCLOSURE" FOR	GUIDANCE.
1.	DATE COMMITTEE CREATED: 03-06-1	5	2.	AMOUNT OF FUNDS A CREATION DATE :\$49	VAILABLE AS OF 56.00
	NEW COMMITTEE (MUST BE FILED WI	THIN 10 DAYS	OF CRE	ATION OR WITHIN 2 DAYS	S IF CREATED WITHIN 30 DAYS
3.	BEFORE AN ELECTION.) 3. AMENDMENT (MUST BE FILED WITHIN 10 DAYS OF ANY CHANGES. ENTER ONLY THOSE CHANGES FROM LAST D-1			SE CHANGES FROM LAST D-1	
	ON FILE.) REACTIVATING				
4.	POLITICAL COMMITTEE'S DESIGNATION: ALL COMMITTEES CHOOSE ONLY ONE: CANDIDATE POLITICAL COMMITTEE* *For purposes of contribution limits and reporting requirements a Candidate Political Committee supporting a candidate for multiple offices elected at different elections must designate an election cycle by listing the appropriate office. This office is:				
	POLITICAL ACTION COMMITTEE POLITICAL PARTY COMMITTEE BALLOT INITIATIVE COMMITTEE INDEPENDENT-EXPENDITURE-ONLY PA ** May not make direct contributions or cook		itures.		
5.	POLITICAL COMMITTEE'S AREA OF ACTIVITY, SCOPE, AND PARTY AFFILIATION. A. THIS COMMITTEE WILL PRIMARILY OPERATE IN THE FOLLOWING COUNTY(IES) OR DISTRICT(S): (not applicable if operating statewide or supporting/opposing statewide candidates or ballot initiatives)			RICT(S):	
	B. POLITICAL PARTY AFFILIATION:		The second secon		THE TO THE PART AND A SECTION ASSESSMENT ASS
	C. NAME AND ADDRESS OF EACH SPONSORING ENTITY:				
6.	PURPOSE OF THE POLITICAL COMMIT	TEE.			
7.	CANDIDATE(S) THE COMMITTEE IS SUI	PPORTING O	R OPPO	OSING. (IF AMENDING, LIS	ST ALL AS OF TODAY'S DATE.)
	NAME AND ADDRESS	SUPPORT	OPPOS	E OFFICE	PARTY AFFILIATION
			auginius accord		
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8.	REQUIRE	ED COMMITTEE OFFICERS.		
POSITION		NAME	MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDRESS	
CHAIRMAN				
TR	EASURER			
9.	POSITIO	N, NAME & MAILING ADDRESS O	F EACH CUSTODIAN OF THE COMMITTEE'S BOOKS AND ACCOUNTS.	
PC	SITION	NAME	MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDRESS	
10.	LIST OF	F ALL FINANCIAL INSTITUTIONS NDING, LIST ALL AS OF TODAY'S DA	AND OTHER REPOSITORIES OF THE COMMITTEE FUNDS. TE.)	
		NAME	MAILING ADDRESS AND PHONE NUMBER	
11.	DISPOS	RITION OF DECIDING ENDING IN 1	THE EVENT OF DISCOUNTION OF THE COMMISSION	
11.	 		THE EVENT OF DISSOLUTION OR TERMINATION OF THE COMMITTEE: IS NOT TO EXCEED THEIR INDIVIDUAL CONTRIBUTIONS.	
	TRAI	NSFER TO ANOTHER POLITICAL CO	MMITTEE:	
	TRAI	NSFER TO A CHARITABLE ORGANIZA	ATION:	
Ngsanarappya.gu		IF MORE SPACE FOR INFORMAT	TON IS REQUIRED, PLEASE ATTACH ADDITIONAL SHEETS.	
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			DEPENDENT EXPENDITURE COMMITTEES ONLY	
I DECLARE THAT (i) THIS INDEPENDENT EXPENDITURE COMMITTEE IS FORMED FOR THE EXCLUSIVE PURPOSE OF MAKING INDEPENDENT EXPENDITURES, (ii) ALL CONTRIBUTIONS AND EXPENDITURES OF THE COMMITTEE WILL BE USED FOR THE PURPOSE DESCRIBED IN THE STATEMENT OF ORGANIZATION, (iii) THE COMMITTEE MAY ACCEPT UNLIMITED CONTRIBUTIONS FROM ANY SOURCE, PROVIDED THAT THE INDEPENDENT EXPENDITURE COMMITTEE DOES NOT MAKE CONTRIBUTIONS TO ANY CANDIDATE POLITICAL COMMITTEE, POLITICAL PARTY COMMITTED OR POLITICAL ACTION COMMITTEE, AND (iv) FAILURE TO ABIDE BY THESE REQUIREMENTS SHALL DEEM THE COMMITTEE IN VIOLATION OF THIS ARTICLE.				
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OUTLI	NED UNDER PL	JBLIC ACT 78-1183. WILLFUL FAILURE TO FILE NESS OFFENSE SUBJECT TO A FINE OF UP TO	OR WILLFUL FILING OF FALSE OR INCOMPLETE INFORMATION REQUIRED BY THIS ARTICLE SHALL \$5000. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT.	
	CONTRACTOR	STATE BOARD OF ELECTIONS	LITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS	
		2329 S MACARTHUR BLVD	JAMES R. THOMPSON CENTER 100 W RANDOLPH ST, STE 14-100	
		SPRINGFIELD, IL 62704-4503 fax: 217-557-5630	CHICAGO, IL. 60601-3232	
e-mail: D1@ELECTIONS.IL.GOV(D-1s ONLY) fax: 312-814-6485 e-mail: D1@ELECTIONS.IL.GOV(D-1s ONLY)				
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Receipts Display receipts and expenditures older than 2 years



007 Z Б Check Individual Contribution Transfer In Type International Association Of Fire Fighters - 1750 New York Avenue, Washington, DC Amount 007667 \$3,310.87 \$1,000.00 \$100.00 \$100.00 \$100.00 \$100.00 \$250.00 \$50.00 Receipt Type Individual Contributio 🗸 Check # Joliet Firefighters Local 44 Political Action Committee International Association Of Fire Fighters Tri State Prof Fire Fighters Union 1000.00 Friends of Ted Polashek Buscemi, Dominick Foltz, Chris Miller, John Jicha, Ed Name Amount 3/27/2015 Receipt Detail Notes Date Received From Description Vendor 3/11/2015 3/11/2015 3/11/2015 3/11/2015 Page 1 of 1 4/11/2015 3/27/2015 3/7/2015 3/7/2015 Date

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Ridge & Downes Operating Account 101 N. Wacker Drive #200 Chicago, IL 60606 LAKESIDE BANK Chicago, IL 60604-2904 2-150/710 10656

2/23/2015

PAY TO THE ORDER OF

Tri-State Firefighters Local 3165

\$ **200.00

Two Hundred and 00/100******

___ DOLLARS

Tri-State Firefighters Local 3165

MEMO

Karn Bonnes

#D10656# #071001504#

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Ridge & Downes Operating Account 101 N. Wacker Drive #200 Chicago, IL 60606 LAKESIDE BANK Chicago, IL 60604-2904 2-150/710 10657

2/23/2015

PAY TO THE ORDER OF _

Tri-State Firefighters Local 3165

\$ **100.00

One Hundred and 00/100****

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Tri-State Firefighters Local 3165

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STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485

EXECUTIVE DIRECTOR

BOARD MEMBERS Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

Steven S. Sandvoss August 28, 2015

Friends of Habercoss Eric Habercross 11s522 Rachael Ct Hinsdale, IL 60527

ID# 29494

7015 1730 0002 1035 4421

Dear Friends of Habercoss:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> Reported	Days Late	Fine Assessed
International Assoc. of Fire Fighters	3/27/2015	\$1000	4/12/2015	9	\$500
Tri State Prof. Fire Fighters Union	3/11/2015	\$3310.87	4/12/2015	21	\$1655

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$2155.00 for the delinquent filing. This total does not reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$216.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by September 28, 2015 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

15 SO 166

Northwest Side Political Action Committee (ID# 31742)

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
The September 2015 Quarterly Report

The Committee filed the September 2015 Quarterly report received by the Board on February 2, 2016, 1 day late resulting in a \$50 civil penalty.

Vannessa Yanez, Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 2, 2016.

At hearing, Ms. Yanez stated that she does not take her responsibilities as treasurer lightly and to that end she had taken the IDIS training class with Board Staff, Mike Crowley. During that training she established a username and password for her committee to file electronically. The Committee received an email from Tom Newman on October 15th to remind them of the filing deadline. On that same evening, Ms. Yanez and Mr. Kevin Lamm attempted to file the Quarterly on the IDIS website but ran into some difficulty. The two were unable to gain access to the website despite having the username and password created during the training session with Board Staff. After multiple attempts to log into the website, it being after-hours, Ms. Yanez emailed both Mr. Crowley and Tom Newman for help with the issue. Copies of the emails were provided by Ms. Yanez as proof. She was unable to receive help until the next morning, after the deadline had passed. Staff located the problem, helped Ms. Yanez change her password, and file the Quarterly that day.

In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. (As of 3/31/16, this Committee reported a funds available balance of \$15,087.39.)

Clinton J. Jenkins - Hearing Officer

May 10, 2016

of Illinois	
ity of: Cook	STATE BOARD OF ELECTIONS
BEFORE THE ST	ATE BOARD OF ELECTIONS STATE OF ILLINOIS
HE MATTER OF;	
NOIS STATE BOARD OF ELECTIONS,	
Complainant	
) Case No. 1350166
Northwest Side Political Action Respondent(s). Comm.	
APPI	EAL AFFIDAVIT
Vannessa Janez , the, the	TRIGSWILL of the (Chairman Treasurer)
Northwest Side Pol	Of the Committee.
	es that he/she represents that the said committee can offer a good in this matter, and that such reasons and defenses are:
The morning of 10/15/15, 12	eceived areminder from Mr. Newman,
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Northwest Side Political Action Committee

4 messages

Newman, **Tom** <TNewman@elections.il.gov>
To: "vmkb.yanez@gmail.com" <vmkb.yanez@gmail.com>

Thu, Oct 15, 2015 at 10:22 AM

I just wanted to remind you that there is a Quarterly Report due today. This report covers from the committee's date of creation, 9/16/15 – 9/30/15. If you have questions or need assistance, I can be reached at 217-782-1558.

Tom Newman, Director

Campaign Disclosure Division

State Board of Elections

Vannessa Yanez <vmkb.yanez@gmail.com>
To: "Newman, Tom" <TNewman@elections.il.gov>

Thu, Oct 15, 2015 at 10:45 AM

Tom.

Thank you very much for your e-mail! Yes, all entries will be completed via online and submitted on time as expected.

Have a wonderful day,

Vannessa Yanez Treasurer Northwest Side Political Action Committee

[Quoted text hidden]

Vannessa Yanez <vmkb.yanez@gmail.com>
To: "Newman, Tom" <TNewman@elections.il.gov>

Thu, Oct 15, 2015 at 11:09 PM

Mr. Newman,

I am writing you at this moment having spent the last four hours trying to gain access to the idis3.elections.il.gov portal. As I had until 11:59pm and full confidence that I would be able to log in to the system using the username and password I established prior to training. I have all information ready to submit but the username and password are not functioning. Excuse me for the expression, but I am close to a breakdown here trying to log in using the exact login information that I immediately recorded when I created this before training with Michael Crowley. I have NWSPAC as the log in and Spartacus as the password. This is NOT how I would like to operate at all and am entirely embarrassed and can rectify this IMMEDIATELY once I can gain access. My sincerest apologies!

I hope that I may rectify this as soon as possible. Please feel free to reach me at 312-257-7242.

I will continue to attempt to log in using this information.

Have a wonderful evening,

Vannessa Yanez

On Thu, Oct 15, 2015 at 10:22 AM, Newman, Tom <TNewman@elections.il.gov> wrote: [Quoted text hidden]

Newman, Tom <TNewman@elections.il.gov>
To: Vannessa Yanez <vmkb.yanez@gmail.com>

Fri, Oct 16, 2015 at 8:17 AM

Sorry for the difficulties. Looks like the password, which is case-sensitive, was entered with all lower case letters. I have changed it to use a capital S. Just so you know, you will be assessed a penalty for late filing. You will be able to appeal that assessment, and you may wish to use these emails as part of your defense for that appeal. If you have any questions or need further assistance, I can be reached at 217-782-1558.

Tom Newman

State Board of Elections

From: Vannessa Yanez [mailto:vmkb.yanez@gmail.com]

Sent: Thursday, October 15, 2015 11:09 PM

To: Newman, Tom <TNewman@elections.il.gov> **Subject:** Re: Northwest Side Political Action Committee

[Quoted text hidden]



End of the world feeling....

2 messages

Vannessa Yanez <vmkb.yanez@gmail.com>
To: "Crowley, Michael" <Mcrowley@elections.il.gov>

Thu, Oct 15, 2015 at 11:19 PM

Mr. Crowley,

I am writing you at this moment having spent the last four hours trying to gain access to the idis3.elections.il.gov portal. As I had until 11:59pm and full confidence that I would be able to log in to the system using the username and password I established prior to training. I have all information ready to submit but the username and password are not functioning. Excuse me for the expression, but I am close to a breakdown here trying to log in using the exact login information that I immediately recorded when I created this before our training. I have NWSPAC as the log in and Spartacus as the password. This is NOT how I would like to operate at all and am entirely embarrassed and can rectify this IMMEDIATELY once I can gain access. My sincerest apologies!

I hope that I may rectify this as soon as possible. Please feel free to reach me at 312-257-7242.

I will continue to attempt to log in using this information.

Have a wonderful evening,

Vannessa

Crowley, Michael <MCrowley@elections.il.gov> To: Vannessa Yanez <vmkb.yanez@gmail.com>

Fri, Oct 16, 2015 at 8:54 AM

I attempted to login to idis3 to see if your username and password worked, and it did. I was able to get access using the info you provided. You should be able to login using the info you previously supplied, just remember that the password is case sensitive. Any questions feel free to contact me.

Michael J. Crowley Election Specialist Campaign Disclosure Illinois State Board of Elections 100 W. Randolph St, Ste 14-100 Chicago, IL 60601

(312)814-6476 mcrowley@elections.il.gov

----Original Message----

From: Vannessa Yanez [mailto:vmkb.yanez@gmail.com]

Sent: Thursday, October 15, 2015 11:19 PM

To: Crowley, Michael <MCrowley@elections.il.gov>

Subject: End of the world feeling....

Mr. Crowley,

I am writing you at this moment having spent the last four hours trying to gain access to the idis3.elections.il.gov http://idis3.elections.il.gov portate As I had until 11:59pm and full confidence that I would

be able to log in to the system using the username and password I established prior to training. I have all information ready to submit but the username and password are not functioning. Excuse me for the expression, but I am close to a breakdown here trying to log in using the exact login information that I immediately recorded when I created this before our training. I have NWSPAC as the log in and Spartacus as the password. This is NOT how I would like to operate at all and am entirely embarrassed and can rectify this IMMEDIATELY once I can gain access. My sincerest apologies!

I hope that I may rectify this as soon as possible.

Please feel free to reach me at 312-257-7242 <tel:312-257-7242> . [Quoted text hidden]

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187 Springfield, Illinois 62708-4187 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss November 18, 2015

Northwest Side Political Action Committee PO Box 411745 Chicago, IL 60641

ID# 31742

7015 1730 0002 1035 6296

Dear Northwest Side Political Action Committee:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: September Quarterly Report of Campaign Contributions and Expenditures

Report Period: July 1, 2015 through September 30, 2015 Filing Period: October 1, 2015 through October 15, 2015

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 10/16/2015, 1 days late. As such, this committee has been assessed a fine of \$50.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by December 18, 2015 you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

SS: Im

Enclosure(s): appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 16 AD 017

St Clair County Republican Central Committee ID# 369

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,875 contribution on 10/20/15 and reported it on a Schedule A-1 received by the Board on 1/9/16, 49 days late, resulting in a civil penalty assessment of \$938.

Richard C Van Etten Jr., the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Van Etten states that the contribution in question was a check for the purchase of 75 tickets to the Committee's chairman's reception, and so was not a donation but rather the price of admission for the event. He says he therefore did not believe any special reporting was required.

A Schedule A-1 is required to report any contribution of \$1,000 or more from a single contributor, regardless of the purpose of the contribution. In the scenario described by Mr. Van Etten, if the \$1,875 contribution had been an aggregate of ticket purchases from multiple individuals, no A-1 would have been required as long as no single contributor gave \$1,000 or more. However, since the money in question was in fact given by a single contributor, an A-1 was required regardless of whether the Committee considered the money to be an outright donation or for the purchase of tickets. I therefore recommend the appeal be denied. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first A-1 violation for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$94. As a first violation, the penalty is stayed. (As of 3/31/16, this Committee reported a funds available balance of \$7,526.61)

Tom Newman – Hearing Officer

June 23, 2016

State of Illinois)	
County of St. e la in)	STATE BOARD OF ELECTIONS
BEFORE THE STATE BO OF THE STATE	2016 JUN -8 PM 2: 05 DARD OF ELECTIONS OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS, Complainant	
Vs. St. clair county Republican Contral committee Respondent(s).	Case No. 1675017
APPEAL AF	FIDAVIT
I, Rie haul & Vun Etten Jr, the Tr (Name)	
St. clair county Republican Cer (Name of the	Committee)
Committee, first being duly sworn deposes and state can offer a good reason or defense to the assessment reasons and defenses are:	<u>-</u>
Check No 2622 dated Oct 20,20	015 From Robort S. Komanik in
The amount of \$1875. was for the	~*
Cheirman's Reception and was	not a donation but rather the
Price of admission to a cutered	event. Since this was for the purchase
officials, I did not believe This was included in can g	runt special revorting was required,
Signed and Sworn to by: Richard Van Eiten, Ju before me this 6 Day of John 2016 Notary Public	(Signature of Chairman/Treasurer) "OFFICIAL SEAL" PAUL J EVANS NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 7-10-2017

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Carruthers
Andrew K. Cadigan
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss May 20, 2016

St Clair County Republican Central Committee PO Box 36 O'Fallon, IL 62269

ID# 369

7015 1730 0002 1035 3332

Dear St Clair County Republican Central Committee:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> Reported	<u>Days</u> <u>Late</u>	Fine Assessed
Robert Romanik	10/20/2015	\$1875	1/9/2016	49	\$938

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$938.00 for the delinquent filings.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$94.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 AM 004

Madison County Democrat Central Committee

ID #618

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing a Schedule A-1 Report

The Committee received a \$3,000 contribution on 1/15/16, and reported it on a Schedule A-1 received by the Board on 2/19/16, 17 days late, resulting in a civil penalty assessment of \$1,500. Additionally, the Committee had previously been assessed a \$199 civil penalty (not appealed, paid) for delinquently filing three Schedule A-1s in the 4th quarter of 2015. The total assessment is \$1,500.

Mark Von Nida, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

The Committee states due to professional obligations of the former Chairman, the A-1 report was inadvertently delayed for 17 days. Mr. Von Nida adds the civil penalty is excessive.

I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violation was anything other than inadvertent and unintentional and since this is the second A-1 violation for the Committee, I recommend the penalty be reduced to 50% of the original assessment or \$750. If these recommendations are accepted by the Board, the \$750 civil penalty will be due and owing.

(As of 3/31/16, this Committee reported a funds available balance of \$19,907.55.)

Kim Patrick – Hearing Officer

June 24, 2016

	STATE BOARD OF ELECTIONS
State of Illinois)	2016 JUN 22 PM 2: 06
County of Madison)	Mie Jose van
BEFORE THE STATE B OF THE STATI	
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,))
Complainant)))
Vs.) Case No. 6/8 16A MOON
Madison Co. Dem Cent. C)
Respondent(s).	,
APPEAL A I, Mark Von Nida , the Chairm	of the
(Name)	(Chairman/Treasurer)
Madison County Democratic Central Committee	
(Name of the	: Committee)
Committee, first being duly sworn, deposes and st can offer a good reason or defense to the assessm reasons and defenses are:	•
Due to professional obligations of our former Chairman a contribution of Maune Raichle Hartley French & Mudd w	
Per the Boards guidelines on Civil Penalty Assessments days and respectfully submit that the civil penalty of \$1,5 under Section 125.425 - is excessive.	
We also note that new officers, most notably Chairman, purpose of the statute is not served by maintaining the fi	
Signed and Sworn to by:	
before me this 2014 Day of	10 10 leve
June 2016	(Signature of Chairman/Treasurer)

Notary Public

STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

May 20, 2016

Madison County Democrat Central Committee ID# 618 PO Box 1019

PO BOX 1019

Edwardsville, IL 62025

7015 3010 0002 2991 1575

Dear Madison County Democrat Central Committee:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> Reported	Days Late	Fine Assessed
Maune Raichle Hartley French & Mudd	1/15/2016	\$3000	2/19/2016	17	\$1500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1500.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$750.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

:If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TN: lm

Enclosures: appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 MQ 006

Crawford County Democratic Women

ID# 904

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the March 2016 Quarterly Report

The Report was received by the Board on 4/21/16, 4 days late, resulting in a civil penalty assessment of \$200. Additionally, the Committee was previously assessed a \$225 civil penalty (not appealed, stayed) for delinquent filing of the March 2014 Quarterly Report. The total assessment is \$425.

Barbara Ross, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Ross states that the reason for the late filing was the illness and death of her father. She says from April 3 she was at his bedside, until his death on April 12. She did not return home until April 17, following the funeral, at which time she mailed the Report

Ms. Ross has my sympathy for her loss. Unfortunately, while the death of her father explains the late filing, is does not rise to the level of a legal excuse under the statute. I must therefore recommend the appeal be denied for lack of adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the previous assessment and the total civil penalty of \$425 will be due and owing. (As of 3/31/16, this Committee reported a funds available balance of \$802.62)

Tom Newman – Hearing Officer

June 23, 2016

State of Illinois	
County of <u>Crawford</u>	STATE BOARD OF ELECTIONS
BEFORE THE STATE B OF THE STATE	OARD OF ELECTIONS E OF ILLINOIS
IN THE MATTER OF:	
ILLINOIS STATE BOARD OF ELECTIONS.))
Complainant))
Vs.) Case No. 16 M Q O O O
CRAWFORD COUNTY DEMOCRATIC WOMEN Respondent(s).))
APPEAL AI	FFIDAVIT
I. <u>Barbara Ross</u> the Name)	Treasurer of the (Chairman/Treasurer)
Crawford County Democratic Women (Name of the	Committee)
Committee. first being duly sworn deposes and starcan offer a good reason or defense to the assessme reasons and defenses are: I am the person who has the duty to file reports with the did not file it by April 15, 2016, is that from April 3, 2011 his bedside in Centralia, Illinois. My father died April 1 date of his death and the funeral which was on Saturda Robinson, Illinois, at about 7 p.m. on the evening of April 15, 2016, the due date. I mailed your office on April 21, 2016, as shown by the Receipt timely file the Report because of the circumstances of attached hereto as Exhibit A a more detailed explanation a copy of the obituary of my father which appeared in the Certificate, and a copy of the Receipt for the filing of the request that you grant this appeal for good reason and	e Illinois State Board of Elections. The reason that I 6, until my father's death on April 12, 2016, I was at 2, 2016. I stayed in Centralia, Illinois, between the ay, April 16, 2016. I returned to my home in oril 16, 2016. On Sunday, April 17, 2016, I completed the report on April 18, 2016, and it was received in a letter that there was good reason that I did not the illness of my father and his funeral. I have on of my activities prior to the due date of the Report, he Centralia newspaper, a copy of his Death e Report with you on April 21, 2016. I respectfully
Signed and Sworn to by: Barbara Ross before me this 7th Day of June 2016 Maria K. Lawhaal Notary Public	Signature of Chairman/Treasurer) Barbara Ross, Treasurer

"OFFICIAL SEAL"

MARCIA K. LAWHEAD

NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXPIRES JUNE 16, 2019

EXHIBIT A

I, Barbara Ross, am offering the following narrative in support of this Appeal. I was notified that my father, George N. Hall, age 93, of Centralia, Illinois, was in serious physical condition on or about April 3, 2016, and immediately went to his home in Centralia, Illinois, which is approximately 100 miles from my home in Robinson, Illinois. I stayed at my father's bedside in both the hospital and nursing home until his death on April 12, 2016, and was not able to return to my home in Robinson, Illinois, where the report papers were kept. My father's funeral was in Centralia, Illinois, on April 16, 2016, and I stayed at his home there from the date of his death until the funeral service was completed. I returned to my home in Robinson, Illinois, at approximately 7 p.m. on April 16, 2016, which was a Saturday. I completed the Report on Sunday, April 17, 2016, dating it as of April 15, 2016, its due date. As soon as I was able to, and on April 18, 2016, I mailed the Report to the State Board of Elections. I received a receipt that the Report had been received on April 21, 2016. In support of this Appeal, I attach a copy of my father's Death Certificate, the obituary from the Centralia, Illinois newspaper, the receipt from the State Board of Elections showing the Report was filed on April 21, 2016, and a copy of the Report that I filed.

Thanks very much for your consideration of this Appeal.

CERTIFICATION OF DEATH RECORD

MARION COUNTY CLERK AND RECORDERS OFFICE SALEM, ILLINOIS MEDICAL CERTIFICATE OF DEATH

ATE FILE NUMBER

2016 0030165



DATE ISSUED

DECEDENT'S LEGAL NAME GEORGE N HALL						SEX MALE	i	E OF DEATI	
COUNTY OF DEATH AGE AT LAST BIRTHDAY MARION 93 YEARS						DATE OF BIRTH OCTOBER 15, 1922			
CITY OR TOWN HOSPITAL OR OTHER INSTITUTION NAME CENTRALIA FIRESIDE HOUSE OF CENTRALIA								i	
PLACE OF DEATH NURSING HOME / LON						**************************************	-		
EAST ST LOUIS, IL	SOCIAL SECUR		STATUS AT TIME		SURVIVING SPOU	JSE/CIVIL UNIO	N PARTNER'S N	IAIDEN NAME	FORCES? YES
RESIDENCE 618 COMMUNITY BEAC	ЭН		APT.	1 -	TY OR TOWN CENTRALIA				INSIDE CITY LIMITS?
COUNTY STA MARION IL	ZIP CODE 62801	GEOR	GE N HALL S	PRIOR TO FIRST MARRIA	AGE/CIVIL UNION		PARENT'S NAM BELL JOHN		FIRST MARRIAGE/CIVIL UNION
INFORMANT'S NAME VICKIE HOUSER		1	ATIONSHIP DAUGHTER		MAILING ADDR 110 MARIL	YN AVE,			301
METHOD OF DISPOSITION BURIAL	1	NION CHA	SITION PEL CEMET	ERY	TEXICO, IL	TY OR TOWN	AND STATE	1	DISPOSITION . 16, 2016
FUNERAL HOME SUTHERLAND-GARNIE	R FUNERAL H	OME, 235	N SYCAMO	RE STREET, CE	ENTRALIA, IL	, 62801			
FUNERAL DIRECTOR'S NAME AMANDA NICOLE SUTH	HERLAND	~	***************************************			03401	6436		DENSE NUMBER
STEVEN A FOX	itana tamin kantunga Mananga panganan	· ·	The second filtren and the second second second				D WITH LOCA 15, 2016	AL REGISTR	AR
IMMEDIATE CAUSE	I. CARDIO-PUL a.	MONARY A	RREST				16	ETWEEN DEATH	1/2 HOURS
(Final disease or condition resulting in death)	b. ARTERIOSCI	LEROTIC HE		or as a consequence of):			ROXIMA	INTERVAL BETWEEN	
	- 1001151410.0			or as a consequence of):		·	APP	INTERVAL BE	YEARS
	c. ISCHEMIC CA	RDIOMYOF				·			YEARS
PART II. Enter other significant co. HTN / CHRONIC CONGES				or as a consequence of): the underlying cause	given in PART I.		WAS AN AU	TOPSY PER	FORMED? NO
	TIVE HEART FAI	JONE							IGS USED TO DEATH? N/A
FEMALE PREGNANCY STATUS NOT APPLICABLE							MANNER OF NATURA		
DATE OF INJURY		TIME OF INJ	URY	PLACE OF INJURY					INJURY AT WORK?
LOCATION OF INJURY									
DESCRIBE HOW INJURY OCCURR	RED:				e Elifair (elif de di Aldrica espera con de crais de depresión per mandia).	and the second s	IFT	RANSPORT	ATION INJURY, SPECIFY:
ATTEND THE DECEASED? NO	DATE LAST SEEN A UNKNOWN	- 1	WAS MEDICAL E CORONER CON	EXAMINER OR ITACTED? YES	DATE P	RONOUNCED	1		TIME OF DEATH 10:23 PM
CERTIFIER PHYSICIAN								E CERTIFIE	
NAME, ADDRESS AND ZIP CODE O RAJENDRA SHROFF, MI				E, CENTRALIA,	ILLINOIS, 628	301		PHYSICIAN': 036-06	S LICENSE NUMBER 5196

This is to certify that this is a true and correct copy from the official death record filed with the Illinois Department of Public Health.

Steven A. Fox, County Clerk Marion County, Illinois



George N. Hall, 93 of Centralia passed away Tuesday, April 12, 2016 at Fireside House of Centralia, surrounded by his family.

He was born October 15, 1922 in East St. Louis, IL, son of George N. Hall, Sr. and Cora Bell (Johnson) Hall. He married Nora Jean Ward on October 14, 1949 in Mt. Vernon and she preceded him in death on April 4, 2000.

George is survived by daughters: Barbara Ross of Robinson, L., Vickie Houser and husband Wayne, and Sherri Hall all of Centralia, L., grandchildren: Craig Ross and wife Jewel of Broxton, GA, Doug Ross of Robinson, L., and Nick Houser and wife Felicia of West Frankfort, L., great-grandchildren: Craig S. Ross and wife Charlotte of Chicago, L., Jennifer Brown and husband Calvin of Mint Hill, NC, Gabe, Zack and Ben Houser of West Frankfort, L., brotherin-law, John Simmons, sister-in-law, Doris Braddy and many special nieces and nephews, family and friends.

George was preceded in death by wife, Jean Hall, mother and father, George and Cora Hall, Ed & Lena Tate who raised him and their daughter Eva, siblings: Genevieve Mullins, Adeline Holmes, Joseph (Jim) Hall, father and mother-law: Ed & Nora (Harlow) Ward, son-in-law: Bill Ross, sister-in-law: Becky Simmons, Mary Ward, brothers-in-law: Bill & Harold Ward, and Lester Braddy.

George went to school in Jefferson County, IL. He worked as a gauger for Sohio Pipeline/BP Company for 45 years. George was a veteran of World War II and served in the Army and was awarded: Sharp Shooter, Victory Medal, Asiatic Pacific Theater Ribbon, Philippine Liberation Ribbon, Overseas Bars, Army of Occupation Medal, and Good Conduct Medal. He was a member of the Cornerstone United Methodist Church and the V.F.W. George was passionate about family and friends, Cardinal baseball, his bible study group, and was an avid gardener, and enjoyed traveling.

Funeral Services for George N. Hall will be held Saturday, April 16, 2016 at 10:00 AM at the Sutherland-Garnier Funeral Home in Centralia with Pastor Mark Doane. Burial will follow at the Union Chapel Cemetery in Texico. Military Honors will be accorded at the gravesite by the American Legion Post 446 and V.F.W. Post 2055. Friends may call from 9:00 AM to 10:00 AM at the funeral home. Memorials may be given to Fireside Nursing Home Comfort Care, Cornerstone United Methodist Church, Wounded Warriors/VFW, Shop with a Cop, Relay for Life, Union Chapel Cemetery Fund or donor's choice and will be accepted at the Sutherland-Garnier Funeral Home in Centralia, which is assisting the Hall Family with arrangements. Online condolences may be made to the family by visitingwww.sutherlandfuneralhome.co&5

Crawford County Democratic Women c/o Barbara Ross, Treas 1405 Fairway Dr Robinson, IL 62454

State of Illinois State Board of Elections Campaign Disclosure Division

2329 S. MacArthur Springfield, Illinois 62704

100 West Randolph St. Suite 14-100 Chicago, Illinois 60601

Political Action 904 11 Crawford County Democratic Women

PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee. If this information is incorrect, notify our office at (217)782-4141 or (312)814-6440.

4/21/2016 1:32:52PM

Received in Springfield D-2 Quarterly Report Postmarked 4/18/2016

ALTENDASA.	FORM	REPORT OF CA (CHECK APPROPRIA	AMPAIGN CONTRIB ATE BOXES) (PLEA	UTIONS AND EXPENSE TYPE OR PRINT	NDITURES FO	R OFFICE L	JSE ONLY
	D-2	Quarterly (check or	Report: <u>le</u>)	√ 2 nd ,	4th		
		Final Repo					
		Amendme	ent of the Report	Indicated Above			
Full name and co	mplete mailin	g address of Politi	cal Committee:				
Crawford Cour	nty Demon	cratic Women					
C/O Barbara R							
1405 Fairway I							
Robinson, IL 6	2404						
e-mail address:	· · · · · · · · · · · · · · · · · · ·			ECK IF ADDRES	S CHANGE	COMMITTE	E ID#
REPORTING PE		SH AVAILABLE A		A	LL POLITICAL COMMITTE		
Jan. 1, 20 Ma	′ 1	GINNING OF THE		STATE BOARD OF	ELECTIONS	STATE BOARD (OF ELECTIONS
FROM		RIOD: \$ \$802.62		2329 S MACART SPRINGFIELD, IL	HUR BLVD OR	JAMES R. THOMI 100 W RANDOLPH	PSON CENTER I ST. STE 14-10
	Kep	eat this amount in SE	CTION D line (A).		2270777000	CHICAGO, IL.	60601-3232
	SECTION	A - RECEIPTS		SF	CTION B - EXPE	MOITUBES	
1. Individual Contr	· -			6. Transfers O	ut	MDITOKES	
a. Itemized (fror	-	J	(1a)	a. Itemized	(from Schedule B):	\$ ₀	(6a)
b. Not-Itemized:		. \$0	(1b)	1	ized:	\$ 0	(6b)
2. Transfers In				7. Loans made		Ψ <u>U</u>	(OD)
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b. Not-Itemized:		\$ <u>0</u>	(2b)		ized:	\$ 0	(7b)
3. Loans Received		_		8. Expenditure	s		(. 2)
a. Itemized (fromb. Not-Itemized:.		\$ 0	(3a)		(from Schedule B):	\$ O	(8a)
4. Other Receipts	****************	\$ 0	(3b)	i .	ized:	\$ 0	(8b)
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b. Not-Itemized:.		\$ 0	(4a) (4b)		(from Schedule B-9):	\$ 0	(9a)
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Derly	ela (Dess	/		4-	15-2	011

SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY

THIS FORM MAY BE REPRODUCED

PAGE 1 of 2

REVISED 5/1/15

DATE

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

May 20, 2016 ID# 904

Crawford County Democratic Women c/o Barbara Ross 1405 Fairway Drive Robinson, IL 62454

7015 3010 0002 2991 1643

Dear Crawford County Democratic Women:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

March Quarterly Report of Campaign Contribution and Expenditures

Report Period:

January 1, 2016 through March 31, 2016

Filing Period:

April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 4/21/2016, 4 day(s) late. As such, this committee has been assessed a fine of \$200.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
March 2014	Quarterly	\$225
TOTAL AMO	OUNT NOW DUE	\$425.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely.

Tom Newman, Director,

Campaign Disclosure Division

TM: lm

Enclosure(s): appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 MQ 012

Citizens for Jim Langfelder

ID #12048

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing the March 2016 Quarterly Report

The Quarterly Report was received by the Board on 4/25/16, 6 days late, resulting in a civil penalty assessment of \$600. Additionally the Committee had previously been assessed a \$50 civil penalty for delinquently filing the March 2015 quarterly report (not appealed, paid). The total assessment is \$600.

Mark Ginster, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

Mr. Ginster states he believed he had signed up for email notifications to alert him when reports were due. He immediately filed the report when he realized he had not done this correctly. The Committee has since contacted the Board and is now receiving notifications of when the reports are due via email. Mr. Ginster adds he has taken the steps to make sure this does not happen again.

I recommend the appeal be denied for lack of an adequate defense. Our records indicate a March Quarterly report reminder was sent to the Committee on 3/11/16. If this recommendation is accepted by the Board, the \$600 total civil penalty will be due and owing.

(As of 3/31/16, this Committee reported a funds available balance of \$8,774.24.)

Kim Patrick - Hearing Officer

June 24, 2016

State of Illinois)	STATE BOARD OF ELECTIONS						
County of SANSAMOP)	2016 JUN 16 AM 9: 47						
BEFORE THE STATE BOOF THE STATE							
IN THE MATTER OF;)						
ILLINOIS STATE BOARD OF ELECTIONS,)						
Complainant							
Vs.) Case No. 16 M (2012						
Citizens For Jim Lang FEDER Respondent(s).))						
APPEAL AF	FIDAVIT						
I, Mark E. Ginstn, the, the	,						
(Name of the	Committee)						
Committee, first being duly sworn deposes and state can offer a good reason or defense to the assessme reasons and defenses are:	res that he/she represents that the said committee nt of a civil penalty in this matter, and that such						
SEE AHACHED LETTER							
Signed and Sworn to by: Mark E. Ginster before me this	Mail & Munda (Signature of Chairman/Treasurer)						
CATHY J. CHANDLER Notary Public - State of Illinois My Commission Expires 5/10/2020	0						

June 15, 2016

State Board of Elections State of II 2329 S MacArthur Blvd Springfield, II 62704

To The Board of Appeal

Subject: Late filing of March Quarterly Report of Campaign Contributions and Expenditures

I filed the report late (4/25/16) because I believed I had signed up for email notifications of when reports were due. When I realized I had not done this correctly I immediately filed the report as I have in the past on the State Board of Elections website. I have since contacted John Levin on how to sign up and now am receiving notifications of when reports are due via email.

This was a mistake on my part for not following up and contacting someone to make sure I have signed up correctly for email notification. I have taken the steps to make sure this does not happen again.

I would hope this explanation would allow the fine to be waived this time. If you have any questions or need any additional information please do not hesitate to contact me.

Mark E. Ginster

Campaign Treasurer

Citizens for Jim Langfelder

Mal E. Gents

0-217-793-8593

H-217-491-0052

C-217-491-0052

markginster@carrolltonbanking.com

CC: James O. Langfelder

2125 lake Crest Dr

Springfield, Il 62712-9587

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 LINOIS SOLUTION

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

May 20, 2016 ID# 12048

Citizens for Jim Langfelder James O Langfelder 2125 Lake Crest Dr Springfield, IL 62712-9587

7072 3070 0005 5447 7532

Dear Citizens for Jim Langfelder:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

March Quarterly Report of Campaign Contribution and Expenditures

Report Period: Filing Period:

January 1, 2016 through March 31, 2016 April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 4/25/2016, 6 day(s) late. As such, this committee has been assessed a fine of \$600.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

TOTAL AMOUNT NOW DUE

\$600.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,

Campaign Disclosure Division

TM: lm

Enclosure(s): appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

٧.

16 AD 029

Jim Ardis for Council Committee Cmte ID: 14395 Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment For Failing to File Two (2) Schedule A-1 Reports

The Committee received an In Kind donation from Eagle Ridge Resort & Spa valued at \$1,250, on October 9th, 2015, and a second In Kind, valued at \$7,500, from Katherine Zuccarini on October 12th, 2015. No Schedule A-1 Reports were filed in conjunction with these donations. They were first reported on the Committee's December 2015 Quarterly Report, filed on January 14th, 2016. Both were 58 days late. The assessment related to the Eagle Ridge donation is \$625; for the donation from Ms. Zuccarini, the fine is \$3,750. The total assessment is \$4,375. The civil penalty is automatically reduced to \$438 (10% of the above-referenced fine amount) as the product of a first A-1 offense.

Cynthia Jenkins, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Jenkins acknowledged she forgot it was necessary to file Schedule A-1s with respect to In Kind donations valued at \$1,000 or more. She noted the donations were subsequently reported on the Committee's December 2015 Quarterly Report and referenced in a Raffle Report, as they were made in conjunction with a Committee raffle. Ms. Jenkins stated the oversight was the product of "completely inadvertent human error."

While I appreciate Ms. Jenkins' candor and have no reason to doubt the oversight was unintentional, I recommend the appeal be denied for lack of an adequate defense. There is no statutory basis for relief in this matter. If the Board adopts this recommendation, a fine of \$438 would be due and owing. As of March 31st, 2016, the Committee's reported balance was \$37,915.30.

John Levin – Hearing Officer June 23rd, 2016

STATE BOARD OF ELECTIONS

State of Illinois	#1 //···
County of PERIA	2016 JUN 14 AM 8: 51
BEFORE THE STATE BO OF THE STATE O	
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,)	
Complainant)	
Vs.)	Case No. 1695029
Jim Aras fin Caucil Commuttee) Respondent(s).	
APPEAL AFF	
I, Cynthiz H. Jewyy S, the Tree (Name)	(Chairman/Treasurer) of the
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(Name of the C	
Committee, first being duly sworn, deposes and state can offer a good reason or defense to the assessmen reasons and defenses are: See 244chcd	t of a civil penalty in this matter, and that such
OFFICIAL SEAL CONSTANCE DUFFY NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:08/19/17	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Signed and Sworn to by:  Anthia H. Jenkins before me this 10 Day of  Constance Quiff  Notary Public	(Signature of Chairman/Treasurer)

State of Illinois )
County of: FEORIA
BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS
N THE MATTER OF;
LLINOIS STATE BOARD OF ELECTIONS, )
Complainant )
Vis.  Vim Arbis for Council Committee  Respondent(s).  Case No. 16ADO 29
APPEAL AFFIDAVIT
(Name) (Chairman/Treasurer)  JIM ARDIS for COUNCIL COMMITTEE
(Name of the Committee)
committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good eason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:
INADVERTENT HUMAN ERROR. I CAN'T REMEMBER THE LAST TIME IT
WAS NECESSARY FOR THIS COMMITTEE TO FILE A SCHEDULE A-1 AND I JUST
COMPLETELY FORGOT THAT IT WAS WECESSARY FOR IN-KIND CONTRIBUTIONS.
THE TWO IN-KIND CONTRIBUTIONS THAT WERE NOT REPORTED ON TIME, WERE
FOR A RAFFLE BEING HELD IN CONSUNCTION WITH A GOLF OUTING FOR THE  (CONTINUED ON ATTACHED PAPER)  Signature of Chargon/Treasurer
gned and Sworn to by:
fore me this, 20

COMMITTEE FOR WHICH WE DID FILE FOR AND RECEIVE THE REQUIRED RAFFLE PERMIT I FEEL THIS SUPPORTS MY CONTENTION THAT THE ERROR OF NOT REPORTING THE TWO IN-KIND CONTRIBUTIONS AS REQUIRED WAS INADVERTENT AS OPPOSED TO KNOWINGLY OR INTENTIONALLY. I BELIEVE ANOTHER SUPPORTING FACT IN OUR DEFENSE IS THAT THE TWO IN-KINS CONTRIBUTIONS WERE REPORTED ON THE QUARTERLY REPORT. THIS, I BELIEVE IS EVIDENCE THAT WE WEREN'T TRYING TO HIDE THE FACT THAT WE RECEIVED THEM. IT IS MY HOPE THAT THE BOARD WILL CLUSERSTAND THIS SITUATION WAS COMPLETELY INADVERTED HUMAN ERROR. I VERY SIMPLY FORGOT THAT IN-KIND CONTRIBUTIONS OF \$1,000 OR MURE MUST BE REPORTED JUST LIKE REBULAR CONTRIBUTIONS. THANK YOU IN ADVANCE FOR YOUR THOUGHTFUL CONSIDERATIONS. WE WILL LOOK FORWARD TO RECEIVING THE FINAL BOARD ORDER.

#### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141

Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



**BOARD MEMBERS** Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

**EXECUTIVE DIRECTOR** Steven S. Sandvoss May 20, 2016

Jim Ardis for Council Committee 6141 N Evergreen Cir Peoria, IL 61614-3418

ID# 14395

7015 1730 0002 1035 2557

Dear Jim Ardis for Council Committee:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	Days Late	Fine Assessed
Eagle Ridge Resort & Spa	10/9/2015	\$1250	1/14/2016	58	\$625
Katherine Zuccarini	10/12/2015	\$7500	1/14/2016	58	\$3750

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$4375.00 for the delinquent filing. This total does not reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$438.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 AM 009

Democratic Women of Knox County

ID# 16139

Respondent

### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,000 contribution on 3/29/16 and reported it on a Schedule A-1 received by the Board on 4/15/16, 8 days late, resulting in a civil penalty assessment of \$500. Additionally, the Committee was previously assessed a \$250 civil penalty (not appealed, paid) for delinquent filing of a Schedule A-1 in the 2nd quarter of 2012 and a \$50 civil penalty (not appealed, paid) for a delinquent A-1 in the 2nd quarter of 2011. The total assessment is \$500.

Gwendolyn Johnson, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Johnson states that she received the \$1,000 check and deposited it promptly, intending to file the Schedule A-1 the next day. Unfortunately, she says later the same day she suffered a heart attack and was hospitalized for some time. By the time she was allowed back at her desk, Ms. Johnson says the Quarterly Report was due so she included the A-1 filing as well.

The circumstances faced by Ms. Johnson are unfortunate and she has my sympathy, but I must recommend the appeal be denied for lack of an adequate defense. Although it is clear the violation was inadvertent and unintentional, since this is the third A-1 violation for this Committee, I recommend the penalty remain at 100% of the original assessment. If these recommendations are accepted by the Board, the \$500 civil penalty will be due and owing. (As of 3/31/16, this Committee reported a funds available balance of \$4,797.94)

Tom Newman – Hearing Officer

June 23, 2016

of Illinois	)				
nty of:	_) ) .		STATE BOA	ARD OF ELECTIONS	
	BEFORE THE ST OF THE	ATE BOARD OF STATE OF ILLI	OIS ELECTIONS JUN	-9 PM 12: 28	
HE MATTER OF;		) .			
NOIS STATE BOARD OF	ELECTIONS,	) )			
Complainant	:	)			
Democratic Wor Respondent(s). Kuch low	nen of	)	16A MOC	39	
Kuar lour		eal affidavit			
(Name)	eluson, the	Treasur	(Chairman/Tread	of the	
Democrati	c Women	of Knox	Counter	urer)	
	(Name	of the Committee	)		
nittee, first being duly swon or defense to the assessmen	n, deposes and states nt of a civil penalty i	s that he/she repre in this matter, and	sents that the said c that such reasons an	ommittee can offer d defenses are:	- a good
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			Signature o	dog Alairman Treasi	later
ind Sworn to by:  Gwendolin Johnson  The this 7th Day of Johnson					
'ublic		100	"OFFICIAL SE JANE E. EAS Notary Public, State My Commission Exp.	TERLY \$ e of Illinois \$	

#### TO WHOM IT MAY CONCERN:

Lewendelyn Johnson

I understand this is the 3rd time this organization has been fined. I am fairly new at this so I do not know the circumstances of previous fines, but I would like to explain what happened this time.

I received the check from the Carpenter's Union in the amount of \$1000 and deposited it promptly, intending to file the report the next day. Unfortunately, later in the day I had a heart attack and was hospitalized in Galesburg, then transferred to Peoria. By the time I was allowed back at my desk the quarterly report was due so I included the \$1000. in it.

I do realize this should have been reported earlier and that there are no provisions for extensions, but we will appreciate any consideration you can give for the circumstances of the delay.

Sincerely

### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss May 20, 2016

Democratic Women of Knox County PO Box 433 Galesburg, IL 61402-0433

ID# 16139

Dear Democratic Women of Knox County:

7015 3010 0002 2991 0950

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> Reported	Days Late	<u>Fine</u> Assessed
Chicago Regional Council of Carpenters	3/29/2016	\$1000	4/15/2016	8	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$500.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

15 AS 025

Citizens to Elect Randy Ramey

ID# 16628

Respondent

### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

The Committee received a \$2,175 in-kind contribution on 7/14/15 and a \$1,375 in-kind contribution on 9/1/15, and reported both on a Schedule A-1 received by the Board on 9/15/15, 39 and 4 days late, respectively, resulting in a civil penalty assessment of \$1,775.

Harry Ramey, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Ramey states that the wrong date was assigned to the payment. He says payment was made on 9/14/15 and should have been reported as such on the Committee's Quarterly Report.

The two contributions in question were in-kind contributions from Mr. Ramey to the Committee, with descriptions of "consulting" and "loan repayment". I sent two letters to Mr. Ramey, seeking some kind of documentation or other evidence to prove the actual dates of the contributions, but received no response. Therefore, with no evidence to rebut the receipt dates originally reported, I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violations were anything other than inadvertent and unintentional, and since this is the first set of A-1 violations for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$178. If these recommendations are accepted by the Board, the \$178 civil penalty will be due and owing. (As of 3/31/16, this Committee reported a funds available balance of \$2.76)

Tom Newman – Hearing Officer

June 22, 2016

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inty of: SANGAMO	STATE BOARD OF ELECTIONS
	BEFORE THE STATE BOARD OF ELECT <b>YON BAR -7 PM 1: 42</b> OF THE STATE OF ILLINOIS
THE MATTER OF;	
INOIS STATE BOARD OF	ELECTIONS, )
Complainant	
HARRY RAMEY Respondent(s).	) Case No. <u>15A 5025</u>
	APPEAL AFFIDAVIT
HARRY RAMEY (Name)	the Cuargnar / TREASMEET of the (Chairman/Treasurer)
CITE	(Name of the Committee)
mittee, first being duly swort on or defense to the assessmen  THE WRYK DAT  WAS MADE	et of a civil penalty in this matter, and that such reasons and defenses are:  WAS ASSIGNED TO THE PAYMENT. PAYMENT  9/14/2015 AND SHOULD HAVEBEEN MADE PART OF A-
AND OF THE	QUARTER 2015 REPORT, MY MISTAICE,
	Signature of Chairman/Treasurer
and Sworn to by:  Hally Roman  me this Day of Ma  Public	DANIEL E BRINKMAN Official Seal Notary Public - State of Illinois My Commission Expires Nov 17, 2019

### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 EXECUTIVE DIRECTOR Steven S. Sandvoss
March 1, 2016

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

Citizens to Elect Randy Ramey Harry R Ramey 935 Glenlake Drive Carol Stream, IL, 60188

ID# 16628

7015 O640 O0O2 4567 2331

Dear Citizens to Elect Randy Ramey:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> Reported	Days Late	Fine Assessed
Harry Ramey	7/14/2015	\$2175	9/15/2015	39	\$1087.50
Harry Ramey	9/1/2015	\$1375	9/15/2015	4	\$687.50

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1775.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$178.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 1, 2016 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

# STATE OF ILLINOIS COUNTY OF COOK

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

15 AS 029

Citizens to Elect Willie B Cochran (ID# 19880)

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports For the 3rd Quarter of 2015

The Committee received a \$1,000 contribution on 7/2/15, a \$2,500 contribution on 7/10/15, and a \$1,500 contribution on 8/12/15 and reported all 3 on a Schedule A-1 received by the Board on August 26, 2015, 33, 28, and 5 days late respectively, resulting in a civil penalty assessment of \$2,500. The Committee also received a \$2,000 contribution on 8/3/15 and reported it on a Schedule A-1 received by the Board on October 14, 2015, 45 days late, resulting in a \$1,000 civil penalty. In addition, the Committee was previously assessed a \$300 civil penalty (not appealed, due) for delinquently filing the 2014 September Quarterly Report; a total of \$3,000 in civil penalties (not appealed, due) for failing to file 4 Schedule A-1 Reports for the 2014 September Quarter; and a total of \$5,125 in civil penalties (not appealed, due) for failing to file 5 Schedule A-1 Reports for the 2015 June Quarter,. The total assessment is \$11,925.

Willie B. Cochran, Chairman of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on May 10, 2016.

There was no appearance on behalf of the Committee. The Appeal Affidavit stated the electronic system of reporting continued to kick the filing request back and failed to accept the attempts to report.

I recommend the appeal be denied for lack of an adequate defense. Although there is no indication the violations were anything other than inadvertent and unintentional, since this is the 6th set of delinquent A-1s for this Committee, I recommend the penalty remain at the original assessment of \$3,500. If these recommendations are accepted by the Board, an \$11,925 civil penalty will be due. (As of 3/31/16, this Committee reported a funds available balance of \$25,539.07).

Clinton J. Jenkins - Hearing Officer

May 10, 2016

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CHICAGO

BEFORE THE STATE BOARD OF ELECTIONS	6 MAR 24 PM 1:5	59
	ATE BOARD OF ELECTION	
THE MATTER OF;	+ .*	
INOIS STATE BOARD OF ELECTIONS, )		
Complainant )		
Cutivens to Elect Willie B Cochenn }		
APPEAL AFFIDAVIT  Willie B Cochemo, the Charmon  (Name) (Chairman/Treasurer)	. £ a)	
Cutimo to Elect Willieß Cochron (Chairman/Treasurer)	of the	
(Name of the Committee)		
mittee. first being duly sworn, deposes and states that he/she represents that the said commin or defense to the assessment of a civil penalty in this matter, and that such reasons and defe	ttee can offer a god enses are:	od
The electronic system of Reporting Contin	ries to	
Kick my request back and fails to acc	ept	-
my finish altempts to Report. I get lacked	out and	
have to call in to be reactivated and	it	
Bornel of Election Staff to complete process occess. System also stops me from processing Signature of Cha	A Second	
occess. System also store in hem meren	sol gue me	<u></u>
and access Signature of Cha	lu B Cack	The second
	mman/freasurer	
And Sworm to its.  Melisa femina		
ne this 21 Day of MARCH, 2016		

Public

## STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

Steven S. Sandvoss
March 1, 2016

Citizens to Elect Willie B Cochran Willie B Cochran 6118 S Woodlawn Ave Chicago, IL 60637-2821 ID# 19880

7015 0640 0002 4567 2461

Dear Citizens to Elect Willie B Cochran:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	Days Late	Fine Assessed
Grove Liquors	8/12/2015	\$1500	8/26/2015	5	\$750 -
Spirit Wrecking and Excavation Inc.	7/2/2015	\$1000	8/26/2015	33	\$500
Tolbert Roofing	7/10/2015	\$2500	8/26/2015	28	\$1250
LaSalle Building Corp	8/3/2015	\$2000	10/14/2015	45	\$1000 -

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$3500.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the sixth delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$3500.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 1, 2016 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
2015	Multi Assessment	\$300
2015	Multi Assessment	\$750
2015	Multi Assessment	\$1000
2015	Multi Assessment	\$500
2015	Multi Assessment	\$750
2015 June	A1	\$1501
2015	A1	\$750
2015	A1	\$750
2015	. A1	\$500
2015	A1	\$1624
TOTAL	AMOUNT NOW DUE	\$11925

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Tom Newman, Director

Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

### STATE OF ILLINOIS COUNTY OF SANGAMON

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

V.

16 MQ 034

Friends of John A Shaw

ID #20952

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing the March 2016 Quarterly Report

The Quarterly Report was received by the Board on 4/26/16, 7 days late, resulting in a civil penalty assessment of \$350. Additionally the Committee had previously been assessed a \$225 civil penalty for delinquently filing the March 2014 Quarterly report (not appealed, paid). The total assessment is \$350.

V Gregory McKnight, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

Mr. McKnight states he missed the deadline due to his work as a CPA during the month of April which is very busy. He also adds that he was dealing with the passing and funeral of his father in law the week before.

While I am very sympathetic to the passing of Mr. McKnight's father in law, I must recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the \$350 total civil penalty will be due and owing.

(As of 3/31/16, this Committee reported a funds available balance of -\$494.74.)

Kim Patrick – Hearing Officer

June 24, 2016

County of KEAVALL	STATE BOARD OF ELECTIONS
County of 7-2-1011	2016 JUN 17 AM 11: 48
	BOARD OF ELECTIONS TE OF ILLINOIS
IN THE MATTER OF;	)
ILLINOIS STATE BOARD OF ELECTIONS,	) )
Complainant	)
Vs.  FITHIS OF JOHN A SHAW  Respondent(s).	) Case No. <u>20952</u> ) 16 MQ 03 H
APPEAL	AFFIDAVIT
Name), N. SREGORY HUMTOHT, the	TREASUREN of the
	(Chairman/Treasurer)
FRIENDS OF JOAN A SHAW	
(Name of the	ne Committee)
an offer a good reason or defense to the assessr	states that he/she represents that the said committee ment of a civil penalty in this matter, and that such
an offer a good reason or defense to the assessreasons and defenses are:	states that he/she represents that the said committee ment of a civil penalty in this matter, and that such
an offer a good reason or defense to the assessreasons and defenses are:	states that he/she represents that the said committee ment of a civil penalty in this matter, and that such
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an offer a good reason or defense to the assessreasons and defenses are:	states that he/she represents that the said committee ment of a civil penalty in this matter, and that such

June 1, 2016

Mr. Tom Newman
Director
State Board of Elections
Attn: Campaign Disclosure Division
2329 S. MacArthur Blvd
Springfield, IL 62704

Re: Friends of John A Shaw

Dear Sir,

I am writing to request abatement of the \$350 penalty assessed the Friends of John A. Shaw committee.

I am the treasurer for the committee and as such file the reports periodically required by the State Board of Elections. I am a CPA in public practice and as you might expect April is a very busy month for me with tax filings and various client reporting deadlines. In addition, I was dealing with the passing and funeral of my father in law just the week before.

I attempted to file the report electronically on March 31st but the software would not allow the forms to be submitted. Quite honestly I missed the deadline due to work and other personal commitments. There was only one check written by the committee for the entire three month period for some advertising. Upon receiving notice from your office I immediately filed the return on line which was April 26, 2016 which was only 11 days late.

The committee has a relatively good history of filing timely. I believe there was one instance that required corrected filing due to a misunderstanding of the rules related to filing close to election time. Other than that the committee has always attempted to file timely.

In light of my error on timely filing but the fact that I filed immediately upon learning of the delay I ask that you waive the penalty assessed.

Respectfully,

V. Gregory McKnight, CPA

450 Courtney Circle Sugar Grove, IL 60554

#### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

Fax: 312/814-6485



**BOARD MEMBERS** Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

**EXECUTIVE DIRECTOR** Steven S. Sandvoss May 20, 2016 ID# 20952

Friends of John A Shaw 8270 E Highpoint Rd Yorkville, IL 60560

7015 3010 0002 2991 2077

Dear Friends of John A Shaw:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

March Quarterly Report of Campaign Contribution and Expenditures

Report Period:

January 1, 2016 through March 31, 2016

Filing Period:

April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 4/26/2016, 7 day(s) late. As such, this committee has been assessed a fine of \$350.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

#### TOTAL AMOUNT NOW DUE

\$350.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely.

Tom Newman, Director,

Campaign Disclosure Division

TM: Im

Enclosure(s): appeal packet

### STATE OF ILLINOIS COUNTY OF SANGAMON

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 MQ 038

Friends of Calvin Jordan

ID# 21939

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the March 2016 Quarterly Report

The Report was received by the Board on 4/25/16, 6 days late, resulting in a civil penalty assessment of \$300. Additionally, the Committee was previously assessed a \$550 civil penalty (not appealed, stayed) for delinquent filing of the December 2014 Quarterly Report. The total assessment is \$850.

Calvin Jordan, the Candidate of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Jordan simply states that he was ill, under a doctor's care.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay will be lifted from the previous assessment, and the civil penalty of \$850 will be due and owing. (As of 3/31/16, this Committee reported a funds available balance of \$1,207.45)

Tom Newman – Hearing Officer

June 22, 2016

State of Illinois )	
County of Cook )	STATE BOARD OF ELECTIONS
BEFORE THE STATE BOARD OF THE STATE OF I	D OF ELECTIONS  LLINOIS
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS, )	
Vs. (	16 M Q 038 Case No. <u>ID# 21939</u>
Respondent(s).	THE STATE OF THE S
APPEAL AFFIDA	AVIT
I, Avin Jordan, the (Name)	(Chairman/Treasurer) of the
triends at CAIVIY (Name of the Comm	n Jordan
Committee, first being duly sworn deposes and states the can offer a good reason or defense to the assessment of reasons and defenses are:	at he/she represents that the said committee a civil penalty in this matter, and that such
Signed and Sworn to by:	
Defore me this 17 Day of  SUNE, 2016  (Signature Public)	gnature of Chairman/Treasurer)
OFFICIAL SEAL CLARA MONTES NOTARY PUBLIC STATE OF ILLINOIS MY COMMISSION EXPIRES 7/17/2018	Calvin Jorg

### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fay: 217/782-5959

Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

# Steven S. Sandvoss

May 20, 2016 ID# 21939

Friends of Calvin Jordan PO Box 31 Olympia Fields, IL 60461

7015 3010 0002 2991 2121

Dear Friends of Calvin Jordan:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

March Quarterly Report of Campaign Contribution and Expenditures

Report Period:

January 1, 2016 through March 31, 2016

Filing Period:

April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 4/25/2016, 6 day(s) late. As such, this committee has been assessed a fine of \$300.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
December 2014	Quarterly	\$550
TOTAL AMOUNT NOW DUE		\$850.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely.

Tom Newman, Director,

Campaign Disclosure Division

TM: lm

Enclosure(s): appeal packet

### STATE OF ILLINOIS COUNTY OF SANGAMON

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 MQ 045

Republican Women of Henry County

ID# 22784

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the March 2016 Quarterly Report

The Report was received by the Board on 4/25/16, 6 days late, resulting in a civil penalty assessment of \$150.

Jan E. Weber, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Weber states that the Committee closed with the filing of its December 2015 Quarterly Report, but did not realize it also needed to file a Final Report.

I recommend the appeal be denied for lack of an adequate defense. As a first violation, the \$150 civil penalty is stayed. Additionally, since the Committee has since filed a Final Report, I recommend that should the Committee remain dissolved for a period of two years from the date of the Final Board Order imposing the fine, the fine be abated. (As of 3/31/16, this Committee reported a funds available balance of \$0)

Tom Newman – Hearing Officer

June 22, 2016

State of Illinois )	
County of HEARY	STATE BOARD OF ELECTIONS
BEFORE THE STATE BOARD OF OF THE STATE OF ILLIN	
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS, )	
Complainant )	
Vs.  Republican Women of  Respondent(s) Henry County	ase No. 16 MQ 0 4 5
APPEAL AFFIDAVIT	
I, Jan Elleber, the CHA	hairman/Treasurer) of the
Republican Women of HENIR	u Cocestu.
(Name of the Committee	000000000000000000000000000000000000000
Committee, first being duly sworn deposes and states that he/s can offer a good reason or defense to the assessment of a civi reasons and defenses are:	she represents that the said committee I penalty in this matter, and that such
Closed Committee with the T	Dec 31,2015 Filing
however didn't realize we ha	<u> </u>
final indicating committee w	
Signed and Sworn to by:  Jan E. Weber  before me this 6 th Day of  June , 2016  Susan M. Amilian  Notary Public  SUSAN G SMITHSON  NOTARY PUBLIC - STATE OF ILLINO  MY COMMISSION EXPIRES: 10/01/1	

## STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187 Springfield, Illinois 62708-4187 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss May 20, 2016

Republican Women of Henry County 137 S. State St, Ste 106 Geneseo, IL 61254

ID# 22784

7015 1730 0002 1035 3011

Dear Republican Women of Henry County:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: March Quarterly Report of Campaign Contributions and Expenditures

Report Period: January 1, 2016 through March 31, 2016 Filing Period: April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 4/25/2016, 6 days late. As such, this committee has been assessed a fine of \$150.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosure(s): appeal packet

# STATE OF ILLINOIS COUNTY OF COOK

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

16 DQ 072

Friends of Judge Dan Kubasiak (ID# 25378)

Respondent

### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing The December 2015 Quarterly Report

The Committee received \$600 civil penalty for a December 2015 Quarterly report received by the Board on February 3, 2016, 12 days late. The total assessment is \$600.

Gerald E. Kubasiak, Chairman of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on May 10, 2016.

The hearing was held over the phone, with Attorney James Nally representing the Committee. Mr. Nally stated the Committee filed several amended reports and also a Final Report. He added that he had nothing further to present for this matter.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, this civil penalty will be stayed as the Committee's first violation. Additionally, since the Committee has filed a Final Report, I recommend that should the Committee remain dissolved for aperiod of two years from the date of the Board order imposing the fine, the fine be abated. (As of 3/09/16, this Committee reported a funds available balance of \$0 and has filed a FINAL report.)

Clinton J. Jenkins - Hearing Officer

May 10, 2016

	STATE BOARD OF ELECTIONS
State of Illinois	2017 1410 2 141 10 00
County of: Cook )	2016 MAR -3 AM 10: 02
	ATE BOARD OF ELECTIONS STATE OF ILLINOIS
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant )	
Vs.  Friends of Judge Dan Kubasiak  Respondent(s).	Case No. 160072
APPE.	AL AFFIDAVIT
(Name)  Friends of July	(Chairman/Treasurer)  des Dan Kubasiak
reason or defense to the assessment of a civil penalty in	that he/she represents that the said committee can offer a good in this matter, and that such reasons and defenses are:  Circumstances
	11010
	Signature of Chairman/Treasurer
Signed and Sworn to by:  (Serald E. Kabasiak	
before me this 344h Day of Jeb , 20/6 Notary Public (seal)  OFFICIAL SEAL IVETT RADKE NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES APRIL 17, 2017	

## STATE BUARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187 Springfield, Illinois 62708-4187 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

Steven S. Sandvoss
March 1, 2016

ID# 25378

7015 0640 0002 4567 1242

Friends of Judge Dan Kubasiak Gerald E. Kubasiak 20 S. Clark Street, Ste 2900 Chicago, IL 60603

Dear Friends of Judge Dan Kubasiak:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contributions and Expenditures

Report Period: October 1, 2015 through December 31, 2015 Filing Period: January 4, 2016 through January 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 2/3/2016, 12 days late. As such, this committee has been assessed a fine of \$600.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 1, 2016 you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

### STATE OF ILLINOIS COUNTY OF SANGAMON

## BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 AD 045

Cushing for Judge

Cmte ID: 25564

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment For Delinquently Filing a Schedule A-1 Report

The A-1 was received on January 13th, 2016, with respect to a \$1,000 donation from John Murphy, dated December 28th, 2015. The Schedule A-1 was received 6 days late, resulting in an assessment of \$500. The Committee was previously fined \$162.50 (not appealed, reduced by the Board, paid) for delinquently filing 2 A-1s for donations in the 3rd quarter of 2013; \$375 (appeal denied, reduced by the Board, paid) for failing to file 3 A-1s during the 4th quarter of 2013; \$2,750 (appeal denied, reduced by the Board, paid) for failing to file 3 A-1s during the 1st quarter of 2014. The total assessment is \$500.

Mary Dolan, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Dolan stated the delinquent A-1 filing was "an oversight made in the rush of the holiday season" and asked for a one-time waiver of the penalty.

While I appreciate Ms. Dolan's honesty, I recommend the appeal be denied for lack of an adequate defense. There is no statutory basis for relief in this matter, and the Committee's prior history should encourage more attention to the A-1 filing requirement. If the Board adopts this recommendation, \$500 (100% of the above-referenced fine amount) would be due and owing. As of March 31st, 2016, the Committee's reported balance was \$1,920.06.

John Levin – Hearing Officer

June 23rd, 2016

### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss May 20, 2016

Cushing for Judge 1427 Judson Ave Evanston, IL 60201 ID# 25564

Dear Cushing for Judge:

7015 1730 0002 1035 2809

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> Reported	Days Late	Fine Assessed
John Murphy	12/28/2015	\$1000	1/13/2016	6	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$500.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely

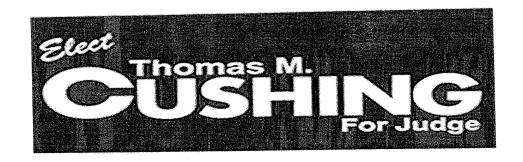
Tom Newman, Director

Campaign Disclosure Division

TM: Im

Enclosures: appeal packet

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BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS	
IE MATTER OF;	
OIS STATE BOARD OF ELECTIONS,	
Complainant )	
Cushing tr Judge } Case No. 16A DO4  Respondent(s).	5 +
APPEAL AFFIDAVIT	
Mary S. Dolan, the Treasurer  (Name)  (Chairman/Treasurer)  (Name of the Committee)	of the easurer)
or defense to the assessment of a civil penalty in this matter, and that such reasons	i committee can offer a good
nade in the rush of the holiday season.	I nade the deposit
I discovered the oversight, I wrote a	· · · · · · · · · · · · · · · · · · ·
2 copy of which is Attached hereto. : 2 one time waiver of the penalty	
nd Sworn to by:	
e this Day of, 20 ublic	



January 15, 2016

State Board of Elections James R. Thompson Center 100 W. Randolph St. Suite 14-100 Chicago, IL 60601-3232

Re:

Cushing for Judge Candidate 25564

To Whom It May Concern,

As treasurer of the Cushing for Judge Committee, I wish to highlight the fact that I inadvertently failed to timely report a donation made of \$1,000. The donation was made and deposited on December 28, 2015. However, due to an oversight I did not file the A-1 report. I did not realize this oversight until earlier this week while preparing the quarterly report. I apologize for this error.

Thank you for your attention to this matter.

Sincerely,

Mary Dolan Treasurer

ELYZOROT A

Cushing for Judge 1427 Judson Ave Evanston, IL 60201

#### State of Illinois State Board of Elections Campaign Disclosure Division

2329 S. MacArthur Springfield, Illinois 62704 100 West Randolph St. Suite 14-100 Chicago, Illinois 60601

Candidate 25564 03
Cushing for Judge

#### PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee. If this information is incorrect, notify our office at (217)782-4141 or (312)814-6440.

1/20/2016 8:20:58AM

Received in Chicago

Letter/Correspondence

ENAUBINT B

# STATE OF ILLINOIS COUNTY OF COOK

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

15 AJ 036

Friends of Gilbert Villegas (ID# 26023)

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports
For the 4th Quarter of 2014

The Committee received three \$1,000 contributions on 4/3/15 and a \$13,500 contribution on 4/6/15 and reported all on a Schedule A-1 report received by the Board on July 15, 2015, 69 and 68 days late respectively, resulting in an \$8,250 civil penalty. The Committee was previously assessed a \$124 civil penalty (not appealed, paid) for delinquent filing of 2 Schedule A-1 reports in the 4th quarter of 2014. The total assessment is \$8,250.

Pericles Abbasi, Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on October 28, 2015.

At the hearing, Mr. Abbasi admitted the Committee failed to file timely the Schedule A-1 report for the three \$1,000 contributions received on April 3rd from CNR Consulting, Industrial Fence Inc., and Constr. And General Laborers PAC. The Committee is willing to accept responsibility for that error. However, he argued for leniency in regard to the April 6th contribution from Purple PAC. He stated that the failure to file this contribution was an inadvertent error due to receiving the contribution the day before a very hectic election day. The campaign was occupied with attacks against them by the opponent for the office. While on the threshold of this highly contested race for Alderman an administrative error was made but was not purposeful in any way.

I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violations were anything other than inadvertent and unintentional, and since this is the Committee's second set of Schedule A-1 violations, I recommend the fine be reduced by 50%. If these recommendations are accepted by the Board, a \$4,125 civil penalty will be due. (As of 12/31/15, this Committee reported a funds available balance of \$9,712.19).

Clinton J. Jenkins - Hearing Officer

February 11, 2016

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County of: Cook	I marked	9/26/2015	APE BOARD OF CL	t. 61.
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ILLINOIS STATE BOARD OF ELECTIONS	5, )			
Complainant	ý			
Vs.	)	Case No. 15F	9036	
Friends of Gilbert Villegas	ĺ		The same of a second se	
Respondent(s).	)			
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(Name)	C	(Chai	rman/Treasurer)	not writemantly.
Friends of Gilbert Villegas				
	(Name of the	Committee)		
Committee, first being duly sworn, deposes a reason or defense to the assessment of a civil penalty wrongly assessed	nd states that I penalty in this	ne/she represents that matter, and that such	t the said committee reasons and defen	e can offer a good ses are:
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			Signature of Chai	rman/Treasurer
Signed and Sworn to by:				
<u>Pericles Abbasi</u> before me this $75$ Day of Soptember, 2	a li			
www.www.ww	<b>1010</b>			
Notary Public SEAL CHRISTOPHER ABBA NOTARY PUBLIC - STATE OF III				
MY COMMISSION EXPIRES:0	9/11/17			
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## STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 LINOIS SELECTION OF THE PROPERTY OF THE PROPER

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B, Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

August 28, 2015

Friends of Gilbert Villegas PO Box 390644 Chicago, IL 60639 ID# 26023

7015 1730 0002 1035 4933

Dear Friends of Gilbert Villegas:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	Days Late	Fine Assessed
CNR Consulting	4/3/2015	\$1000	7/15/2015	69	\$500
Industrial Fence Inc	4/3/2015	\$1000	7/15/2015	69	\$500
Construction and General Laborers PAC	4/3/2015	\$1000	7/15/2015	69	\$500
Purple PAC	4/6/2015	\$13500	7/15/2015	69	\$6750

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$8250.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$4125.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by August 28, 2015 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

### STATE OF ILLINOIS COUNTY OF SANGAMON

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 MA 013

Friends of Becky Anderson ID# 29505

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the June 2015 and September 2015 Quarterly Reports

The June 2015 Quarterly Report was received by the Board on 1/5/16, 117 days late, resulting in a civil penalty assessment of \$5,000. The September 2015 Quarterly Report was also received by the Board on 1/5/16, 53 days late, resulting in a civil penalty assessment of \$5,000. The total assessment is \$10,000.

Chuck Wilkins, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Wilkins states that this was the first time he managed a campaign and used the IDIS electronic filing system. He says he kept records of all contributions and expenditures for the Committee, and thought he had correctly input the data into the IDIS system during the proper reporting periods, but he was apparently unsuccessful. Mr. Wilkins adds that he was under the assumption that the Reports had been filed, and he sent handwritten Reports to the Board in early January to attempt to rectify the situation.

I recommend the appeal be denied for lack of an adequate defense. Although it is clear that Mr. Wilkins had some difficulties using the IDIS system, the Committee was sent notice after each filing period at issue, indicating the Quarterly Reports had not been received by the Board, but no action was apparently taken by the Committee until January. I therefore believe the Committee does not qualify for an electronic filing defense. If this recommendation is accepted by the Board, the \$10,000 civil penalty will be due and owing. However, since the Committee has filed a Final Report, I further recommend that should the Committee remain dissolved for a period of two years from the date of the Final Board Order imposing the fine, the fine be abated. (As of 12/31/15, this Committee reported a funds available balance of \$0)

Tom Newman – Hearing Officer

June 22, 2016

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e this 28+4 Day of 10 ublic	= 900 16	OFFICIAL SEA JOHN P MARSH Notary Public - State My Commission Expires	ALL of Illinois		

March 27, 2016

Appeal Affidavit Friends of Becky Anderson

Defense

This was the first time that I had used the IDIS website and managed a campaign. I kept an Excel spreadsheet of all expenditures and contributions from the beginning through the end of the campaign for our records. I thought that I had correctly inputted this data into the website reports during the reporting periods. Apparently my attempts were unsuccessful. On 1/3/16 I sent handwritten reports (attached) to Tom Newman in the Chicago office in the attempt to straighten this out, hoping that this would be acceptable. I've had several telephone conversations with Michael Crowley in the Chicago office and he has helped me start the process of revising the reports. I anticipate having the reports completed electronically within the next 5-7 days.

I hope you understand that this difficulty with the filing system was in no way intentional. I was under the assumption that the reports had been filed, and I've taken every action to rectify this. I believe that my letter to Mr. Newman shows that we kept records of all transactions and that this is merely a case of never having done this before and not understanding the website and electronic filing system. Thank you for your consideration.

Please contact me should you have any questions.

Sincerely,

Chuck Wilkins

cwilkins5@gmail.com

708-250-7019 cell

January 3, 2016

Mr. Tom Newman State Board of Elections, State of Illinois 100 W. Randolph, Suite 14-100 Chicago, IL 60601

Re: Friends of Becky Anderson ID #29505

Mr. Newman,

Please except our apologies for having not successfully submitted the forms in a timely manner for the Friends of Becky Anderson. We did attempt to submit the forms on your website during the periods but apparently we were unsuccessful. I found the website difficult to understand and use.

Therefore I've decided to fill out the forms starting from setting up the committee to the end of the year to give you a complete accounting of contributions and expenditures.

Again, my apologies for the confusion on your website. I thought that the reports had been filed.

Please feel free to contact me if you have further questions. Email is the best way to contact me at <a href="mailto:cwilkins5@gmail.com">cwilkins5@gmail.com</a> or my cell at 708-250-7019.

Thank you,

**Chuck Wilkins** 

processor and the second secon	
FORM REPORT OF CAMPAIGN CONTRIBU (CHECK APPROPRIATE BOXES) (PLEAS	
Quarterly Report:	
(check one) 1 st , 2	nd, 3 rd , 4 th
Final Report	
Amendment of the Report Inc	dicated Above
Full name and complete mailing address of Political Committee:	
Friends of Becky Anderson	Committee ID: 29505
114 S Ewing St	
Naperville, IL 60540	
II	
e-mail address:	( IF ADDRESS CHANGE COMMITTEE ID#
REPORTING PERIOD CASH AVAILABLE AT THE	ALL POLITICAL COMMITTEES RETURN TO:
BEGINNING OF THE REPORTING	STATE BOARD OF ELECTIONS STATE BOARD OF ELECTIONS
FROM THRU PERIOD: \$ 0.00	2329 S MACARTHUR BLVD OR JAMES R. THOMPSON CENTER 100 W RANDOLPH ST, STE 14-100
Repeat this amount in SECTION D line (A).	CHICAGO, IL. 60601-3232
SECTION A - RECEIPTS	SECTION B - EXPENDITURES
1. Individual Contributions	6. Transfers Out
a. Itemized (from Schedule A): \$ 4 265 (1a)	a. Itemized (from Schedule B): \$ (6a)
b. Not-Itemized: \$ 4 940 00 (1b)	b. Not-Itemized: \$ (6b)
2. Transfers In	7. Loans made
a. Itemized (from Schedule A): \$(2a)	a. Itemized (from Schedule B): \$ (7a)
b. Not-Itemized: \$ (2b)	b. Not-Itemized:\$ (7b)
3. Loans Received	8. Expenditures
a. Itemized (from Schedule A): \$ (3a)	a. Itemized (from Schedule B): \$ 4,770 (8a)
b. Not-Itemized: \$ (3b)	b. Not-Itemized: \$ (8b)
4. Other Receipts a. Itemized (from Schedule A): \$ (4a)	9. Independent Expenditures a. Itemized (from Schedule B-9): \$ (9a)
b. Not-Itemized:	a. Itemized (from Schedule B-9): \$ (9a) b. Not-Itemized: \$ (9b)
TOTAL RECEIPTS (1a thru 4b) \$ 9705 00	
1,105.	TOTAL EXPENDITURES (6a thru 9b) \$ 9,770,91
	SECTION C - DEBTS AND OBLIGATIONS (Include previously reported unpaid debts)
	10. a. Itemized (from Schedule C): \$ 10 (10a)
5. In-Kind Contributions	b. Not-Itemized: \$ (10b)
a. Itemized (from Schedule I): \$ (5a)	TOTAL DEBTS & OBLIGATIONS: \$
b. Not-Itemized: \$ (5b)	SECTION D - CASH BALANCE
TOTAL IN-KIND (5a+5b) \$	Cash available at the beginning of the
	the reporting period: \$ (A)
Name & address of person submitting this report <u>if other than</u> the committee's chairman or treasurer:	Total Receipts from Section A: \$ 9.705.00(B)
	Total Cash (A) plus (B): \$ (C)
	Total Expenditures from Section B: \$ 9 770 (D)
	Funds available at the close of the
	reporting period (C) minus (D): \$ -65.64 (E)
	INVESTMENTS TOTAL: \$ (F)
VERIFICAT	TION
I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS A STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND TO THE BEST OF MY KNOWLEDGE AND THE BEST OF MY MY MY AND THE BEST OF MY MY MY AND THE BEST OF MY	ND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED
BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FAL LEAST \$1001 AND UP TO \$5000.	SE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT
OSUL	1/3/15

SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY

THIS FORM MAY BE REPRODUCED PAGE 1 of 2 REVISED 8/20/14

DATE

NAME OF POLITICAL COMMITTEE:	REPORTING PERIOD	FOR OFFICE USE ONLY
FRIENDS OF BECKY ANDERSON	2/7/15 12/31/15	
	FROM THRU	
SCHEDULE	Α	
RECEIPTS		
, CHECK THE PART OF FORM D-2, SECTION	N A, BEING ITEMIZED:	
PART #1- INCLUDING TICKETS AND RAFFLE SALES	LOANS RECEIVED PART #3- INCLUDING	POLITICAL COMMITTEE
PART #1- INCLUDING TICKETS AND RAFFLE SALES	ENDORSER	IDENTIFICATION
TRANSFERS IN  PART #2- POLITICAL COMMITTEE CONTRIBUTIONS	PART #4- OTHER RECEIPTS	No. 29505
PART #2- POLITICAL COMMITTEE CONTRIBUTIONS		

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.					
ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD		
MR. NEIL CONNERTY	2/10/15	\$ 1000 EMPLOYER:	\$ COCUPATION:		
Mr. CEN VLAHOS	2/1/15	\$ 50.000 EMPLOYER:	\$ 50.		
Mrs. Canor Purdom	2/8/15	\$ \OO.	\$ LOO.		
Mrs. GINNY TENZIS	2/8/15	\$ \OO OO EMPLOYER:	\$ LOO.		
MR. DAN CASEY	2/15/15	\$ (DO.00 EMPLOYER:	\$ (OCCUPATION:		
MRS MARY BEATTY	2/16/15	\$ (OO.OO	\$ LOO.		
Mr ALTON MITCHELL	2/17/15	\$ 160.00 EMPLOYER:	S (OO, OCCUPATION:		
Ms. DEANNE OTTAVIANO	2/3/15	\$ (OO PO	OCCUPATION:		
MRS. JEAN ANDERSON	48/15	\$ (OO; PO EMPLOYER:	\$ (OO. TO OCCUPATION:		

USE A SEPARATE SCHEDULE A FOR EACH PARTS 1, 2, 3, & 4

TOTAL THIS PERIOD \$

NAME OF POLITICAL COMMITTEE:		REPORTING PERIOD	FOR (	OFFICE USE ONLY
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TRANSFERS IN PART #2- POLITICAL COMMITTEE CONTRIBUTION INCLUDING TICKET AND RAFFLE SA	No. Z	29505		
SEE PAMPHLET "A GUID	E TO CAMP	AIGN DISCLOSURE" FOR	GUIDA	NCE.
ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECE	EIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
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CASEY PROTTI	19/15	EMPLOYER:		OCCUPATION:
	2/1	\$ 50.00		\$ 50.
MR. SCOTT FLAK	2/8/15	EMPLOYER:		OCCUPATION:
Mr. DAN CULLEN	2/8/15	\$ 30,00 EMPLOYER:		\$ 30.
	1.	(2000		. 100
MR. MITCH KAPLAN	2/19/15	\$ (OO,OO)  EMPLOYER:		\$ (OO.
	1,3	00		
Mr. Bruce HANSON	2/22/15	\$ 50.		\$ 50, 'OCCUPATION:
THE DRUCE THANSON	,			
Ms. MARIE BARTALOTTA	2/24/15	\$ 50.00		\$ 50. OCCUPATION:
17(3)	0/1			\$
Ms GRACE ARIMURA	2/24/15	\$ (OO.GO		OCCUPATION:
	-/ /	\$ 50.00		\$ 50.
Mr. KENN MILLER	2/25/15	EMPLOYER:		OCCUPATION:
	2/-/	\$ 50.00		\$ 50,
MR. JOHN MADDRMO	2/25/15	EMPLOYER:		OCCUPATION:

USE A SEPARATE SCHEDULE A FOR EACH PARTS 1, 2, 3, & 4

TOTAL THIS PERIOD \$ _____

NAME OF POLITICAL COMMITTEE:	REPORTING PERIOD	FOR OFFICE USE ONLY
FRIENDS OF BECKY ANDERSON,	15 123115 FROM THRU	
SCHEDULE A		
RECEIPTS		
CHECK THE PART OF FORM D-2, SECTION A, E	BEING ITEMIZED:	
PART #1- INCLUDING TICKETS AND RAFFLE SALES	LOANS RECEIVED PART #3- INCLUDING ENDORSER	POLITICAL COMMITTEE IDENTIFICATION
TRANSFERS IN  PART #2- POLITICAL COMMITTEE CONTRIBUTIONS INCLUDING TICKET AND RAFFLE SALES	PART #4- <u>OTHER RECEIPTS</u>	No. 29505
SEE PAMPHLET "A GUIDE TO CA	MPAIGN DISCLOSURE" FOR	GUIDANCE.
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SEL PAMIFIEL A GOIL	L I O OAIIII	AIGN DISCLOSURE FOR GOID!	
ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Ms. ANNETTE WEHRLI	2/26/15	\$ 50.00 EMPLOYER:	\$ SO, OCCUPATION:
Ms. CLAIRE KRYSKA	2/27/15	\$ 50.00 EMPLOYER:	\$ 50, OCCUPATION:
Ms KAREN DUNFORD	2/28/15	\$ 25.00 EMPLOYER:	\$ 25.
Ms. SANDRA WUNDERUCH	2/28/15	\$ (OO,OO	\$ (OO, OCCUPATION:
Ms. Donna Kouri	2/28/15	\$ 50.00 EMPLOYER:	\$ 50.
Mr. Rich Curen	2/28/15	\$ 50.00 EMPLOYER:	\$ 50.
Mr. Ton Miras	3/1/15	\$ 50,00 EMPLOYER:	\$ 50. OCCUPATION:
MRS. DOMINGUE MARTUCCI	3/1/15	\$ 300,8 Source Bages	\$ 300.  OCCUPATION:  OWNER
Ms. SANDY TOCZYLOWSKI	3/1/15	\$ 50.00 EMPLOYER:	\$ 50.

USE A SEPARATE SCHEDULE A FOR EACH PARTS 1, 2, 3, & 4

TOTAL THIS PERIOD \$ _____

PAGE 3

NAME OF POLITICAL COMMITTEE:	F	REPORTING PERIOD	FOR (	OFFICE USE ONLY
FRIENDS OF BECKY ANDE	ERSON 2 FF	17/15 12/31/15 THRU		
SCHEDU				
CHECK THE PART OF FORM D-2, SE		IC ITEMIZED		
PART #1- INCLUDING TICKETS AND RAFFLE S		LOANS RECEIVED RT #3- INCLUDING ENDORSER	POLITI	CAL COMMITTEE IDENTIFICATION
TRANSFERS IN PART #2- POLITICAL COMMITTEE CONTRIBUTIONS TICKET AND RAFFLE SA	TIONS PAR	RT #4- OTHER RECEIPTS	No.	29505
	DE TO CAMP	AIGN DISCLOSURE" FOR	GUIDA	
ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH REC	EIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
MR. JON SCIESZKA 542 THRO ST.	3/1/15	\$ 500.00 EMPLOYER:		\$ 500.
3 ROOKLYN, NY, 11215	-/-	SELF EMPLOYED \$ 50.00		Aunton/luus.
Ms. TAMMY GAPPEN	3/1/15	EMPLOYER:		\$ 50, OCCUPATION:
Mr. MARK CARTER	3/1/15	\$ 75.00 EMPLOYER:		\$ 75, OCCUPATION:
Mrs. Mary Kouri	3/1/15	\$ 20.°° EMPLOYER:		\$ 20.
MRS. SUE SKEUS	3/1/15	\$ 50.00 EMPLOYER:		\$ 50.
Ms. CATH KAHTMASTO	3/1/15	\$ 50.00 EMPLOYER:		\$ 50, Toccupation:
Mr. BILL KREGER	3/1/15	\$ 50.00 EMPLOYER:		\$ 50.
MRS DEB WAITE	3/3/15	\$ 75.00 EMPLOYER:		\$ 75. OCCUPATION:
MRS. GRAGE KELLY	3/3/15	\$ (OO.OO EMPLOYER:		\$ (OV. OCCUPATION:

USE A SEPARATE SCHEDULE A FOR EACH PARTS 1, 2, 3, & 4

TOTAL THIS PERIOD \$ _____

page 4

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FRIENDS OF BECKY AMERSON

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2	/7	/15	12	31	/15	
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DEPORTING PERIOD

FOR OFFICE USE ONLY

### **SCHEDULE A RECEIPTS**

CHECK THE PART OF FORM D-2, SECTION A, BEING ITEMIZED:

LOANS RECEIVED PART #3- INCLUDING

PART #4- OTHER RECEIPTS

POLITICAL COMMITTEE **IDENTIFICATION** 

PART #2- POLITICAL COMMITTEE CONTRIBUTIONS INCLUDING TICKET AND RAFFLE SALES

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

SEE PAMPHLET "A GUIL	JE TO CAMP	AIGN DISCLOSURE FOR GUIDA	ANCE.
ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Mrs. TAMMY POTTS	3/3/15	\$ (OO,OO	\$ OCCUPATION:
Mr. DICK LOCHER 921 HEATHERTON DR., NAPERVILLE	3/3/15	\$ 200,00 EMPLOYER: RETIPED	\$ 200. OCCUPATION: ARTIST
Ms. Susan Zwick	3/3/15	\$ 25.00 EMPLOYER:	\$ 25, OCCUPATION:
MRS. ANNE SWANSON	3/4/15	\$ 20.00 EMPLOYER:	\$ 20. OCCUPATION:
MR. EMRS, LARRY LAW	3/4/15	\$ (OO.OO EMPLOYER:	\$ (OO
ur. Emrs. Brand Bobosky	3/10/15	\$ 100.00 EMPLOYER:	\$ COO. OCCUPATION:
MR. STEVE RUBIN	3/15/15	\$ (OO.00 EMPLOYER:	\$ QOU.
BASIC COONSTENTELLOS	3/20/15	\$ 50,000 EMPLOYER:	\$ 50, OCCUPATION:
FRANCES PRYOR	3/20/15	\$ 25.00 EMPLOYER:	\$ 25.

USE A SEPARATE SCHEDULE A FOR EACH PARTS 1, 2, 3, & 4

TOTAL THIS PERIOD \$

NAME OF POLITICAL COMMITTEE:	R	EPORTING PERIOD	FOR OFFIC	E USE ONLY
FRIENDS OF BECKY ANDER	sav $\frac{2\sqrt{7}}{4R}$	15 12/3/15 ROM THRU		
SCHEDU	LE A			
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PART #1- INCLUDING TICKETS AND RAFFLE S	SALES PAR	T #3- INCLUDING ENDORSER	1	NTIFICATION
PART #2- TRANSFERS IN PART #2- INCLUDING TICKET AND RAFFLE SA	TIONS PAR	RT #4- OTHER RECEIPTS	No. 295	05
SEE PAMPHLET "A GUII	DE TO CAMP	AIGN DISCLOSURE" FOR	R GUIDANCE.	CODEONTE
ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH REC	CEIPT AM	AGGREGATE OUNT FOR THIS ORTING PERIOD
TERENGE FELTON	3/25/15	\$ 200.00	\$	OCCUPATION:
2903 DEARBORN G, NAPERW	WIL			700.
BETSY BURTON	3/25/15	\$ 200.00 EMPLOYER:	\$	OCCUPATION:
1363 2M2 AVE, SAUTLAKELIM,	UTAH 84103	3		
ANNE KEATING	3/25/15	\$ 50.00 EMPLOYER:	\$	OCCUPATION:
	,	\$	\$	
		EMPLOYER:		OCCUPATION:
		\$	\$	
		EMPLOYER:		OCCUPATION:
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		EMPLOYER:		OCCUPATION:
USE A SEPARATE SCHEDULE A FOR EACH F	PARTS 1 2 3	LATOTAL	THIS PERIOD S	4 265-



NAME OF POLITICAL COMMITTEE:		REPORTING PERIOD	FOR O	FFICE USE ONLY
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RECEIF	PTS			·
CHECK THE PART OF FORM D-2, SE	ECTION A, BEI	NG ITEMIZED:		
PART #1- INCLUDING TICKETS AND RAFFLE S	SALES PAI	LOANS RECEIVED RT #3- INCLUDING ENDORSER	POLITIC	AL COMMITTEE IDENTIFICATION
PART #2- TRANSFERS IN POLITICAL COMMITTEE CONTRIBUTIONS TICKET AND RAFFLE SA	TIONS PAI	RT #4- <u>OTHER RECEIPTS</u>	No.	29505
	DE TO CAMP	AIGN DISCLOSURE" FOR	GUIDAN	CE.
ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH REC	EIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
NAPERVILLE TOWNSHIP DEMOCRA	5,	\$ <b>5</b> 00.°°	\$	500.00
NAPERVILLE TOWNSHIP DEMOCRA 1235 TENNYSON LN., NAPERVILLE, IL	2/2/15	EMPLOYER:		OCCUPATION:
		\$	\$	
		EMPLOYER:		OCCUPATION:
		\$	\$	
		EMPLOYER:		OCCUPATION:
		\$	\$	
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	Control of the Contro	EMPLOYER:		OCCUPATION:
		\$	\$	ndig langus broks Molect announce and an experience of proper participation of proper participation of the participation of the proper participation of the proper partici
		EMPLOYER:		OCCUPATION:
		\$	\$	
		EMPLOYER:	WATERWAY CONTRACTOR OF THE CON	OCCUPATION:
USE A SEPARATE SCHEDULE A FOR EACH PA	RTS 1, 2, 3, &	4 TOTAL T	HIS PERIC	DD\$_ <u>\$00</u> ,00
THIS FORM MAY BE REPRODUCED	PAGE	1/1		REVISED 1/1/11

NAME OF POLITICAL COMMITTEE	<i>:</i>	REPORTI	NG PERIOD	FOR OF	FICE USE ONLY
FIZIEMOS OF BECKY "F.O		~ (/15/15 (FROM	12/3/15		
	EDULE NDITURI				
CHECK THE PART OF PART #6 TRANSFERS OUT EXPENDITURES TO POLITION COMMITTEES - INCLUDING RAFFLE PURCHASES	CAL	PART #7	LOANS MADE	1DE	COMMITTEE ENTIFICATION No.
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FOVANCE OFFSET PRESS 171 E. Ogden, Naperville	1/15/15	YARD STURS	F.O.B		343.04
MCE HARDWARE N.WASHNUTONST NAPERVILLE, IL	1/17/15	SIGN HAROMARE	FOB.		15.99
MENARO'S	117/15	SILIN	FOB		52.80
VEST SUBURB   RISH	2/4/15	PARADE	FOB		125.00
UNION PRINTERS So. EASTERN AVE	2/5/15	SIGNS	FOB		1,350,00

USE SEPARATE SCHEDULE B FOR EACH PARTS 6, 7, & 8

TOTAL THIS PERIOD \$ _____

POP

DECORATIONS

FOOD -FUNDRAISER FOB

FOB

POB

157,95

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THE PARTY STORE

NAME OF POLITICAL COMMITTEE:	REPORTING PERIOD	FOR OFFICE USE ONLY
FRIENDS OF BECKY ANDERSON	1/12/12 1. [51/12	
	FROM THRU	
SCHEDULE	В	
EXPENDITUR	ES	
CHECK THE PART OF FORM D-2 BE	ING ITEMIZED:	POLITICAL COMMITTEE
PART #6 TRANSFERS OUT	PART #7 LOANS MADE	IDENTIFICATION No.
EXPENDITURES TO POLITICAL COMMITTEES - INCLUDING TICKET & RAFFLE PURCHASES	PART #8 EXPENDITURES	29505

SEE PAMPHLET "	A GUIDE TO	CAMPAIGN D	ISCLOSURE'	' FOR GUIDANCE	•
ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
BP GAS STATION	2/20/15	ICE FOR FUNDRAISE	FOB	14.26	14.25
Home DEPOT	2/28/15	S (4 N POSTS	FOB	123.08	123.08
BELGIO'S CATERING NAPERVILLE, IL	2/28/15	FOOD- FUMO RAISAN	FOB	363.88	363. ⁸⁸
CITY OF NAPERVILLE GIFT CAROS	3/1/15	FOR FUMPAISER PERFORMENS	FOB	144.00	144.00
POSITIVELY NAPERVILLEY LOCAL NEWS PAPER	3/4/15	NEWS PAPEL Ads	FOB	500.	500.00
NAPERVILLE SUN NEUS PAPER	3/4/15	AO	FOR	645,83	645.83
USPS NAPERVILLE	3/4/15	POSTACE	FOB	102.00	102.00
AOVANCE OFFSET PREST	3/10/4	POSTLARAS	FOB	125.00	125.00

USE SEPARATE SCHEDULE B FOR EACH PARTS 6, 7, & 8

TOTAL THIS PERIOD \$

NAME	OF	POL	ITICAL	COMM	ITTEE:
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FRIENDS OF BECKY AMORRSON

	RE	PORTING	PER	IOD	
(	1,5	15	12	31	115
	FRO	DΜ		THR	y

FOR OFFICE USE ONLY

# SCHEDULE B EXPENDITURES

CHECK THE PART OF FORM D-2 BEING ITEMIZED:

PART #6 TRANSFERS OUT

EXPENDITURES TO POLITICAL COMMITTEES - INCLUDING TICKET & RAFFLE PURCHASES

|--|

LOANS MADE

PART #8 EXPENDITURES

POLITICAL COMMITTEE

IDENTIFICATION No.

29505

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.							
ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD		
IN PRO GRAPHICS 1142 BIRCHDAUE LN AURORA, FL 60504	3/18/15	T-SHIRTS	for	269.19	269.19		
ADVANCE CHRIST PRESS NAPERMUE	3/18/15	BANNFOR	FOB	147.00	147.00		
USPS NAPEKVILLE, IL	3/11/15	POSTAGE	FOB	102,00	102.00		
Home DEPOT	3/13/15	SIGN POSTS	FOB	85.39	85. ³⁹		
MR. LARRY LAW 5204 FAIRVIEW DOWNERS GROVE, IL	3/26/15	WEBSITE DESIGN	foß	89250	892.50		
JEWEL	3/16/15	FOOD- CAMPAKIN M.T.	POB	122.00	122.00		
GOT PRINT. COM	3/19/15	BOXCHAMS	FOB	94,50	94,50		
NAPERVIUE	3/21/15	POSTAGE	FOB	102,00	102.00		

USE SEPARATE SCHEDULE B FOR EACH PARTS 6, 7, & 8

TOTAL THIS PERIOD \$

REPORTING PERIOD NAME OF POLITICAL COMMITTEE: FOR OFFICE USE ONLY FRIENDS OF BECKY ANDERSON **SCHEDULE B** 

**EXPENDITURES** 

CHECK THE PART OF FORM D-2 BEING ITEMIZED:

PART #6 TRANSFERS OUT

**EXPENDITURES TO POLITICAL COMMITTEES - INCLUDING TICKET &** RAFFLE PURCHASES

PART #7

**LOANS MADE** 

PART #8 EXPENDITURES

POLITICAL COMMITTEE IDENTIFICATION No.

29505

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.							
ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD		
THE DAWY HERALD	3/24/5	NEWSPAPER AD ON 4/6/15	FOB	484.79	484.79		
NAPERVIUE	3/26/15	POSTAVE	FOB	78.20	78. ²⁰		
WALUREENS	3/24/5	TEMP, CEU PHONE	FOB	43.04	43.04		
KNI COMMUNICATIONS 4802 N. BROADWAY CHICAGO, IL 60640	3/26/15	ROBO- CAUS	FOB	842.00	842.00		
NAPERVIUE	3/34/15	POSTAGE	FOB	1,225.00	1,225.00		
ADVANCE OFFSET 1271 & OGDEN NAPERINE IN	3/30/15	POSTCARDS AND LABELS	FOB	461.00	461.00		
NAPENVILLE	3/30/15	POSTAUL	FOB	256,42	256.42		
LARRY LAW 5204 FHIRMEN DOWNERS LEOVE, IL	4/24/15	SOCIAL MEDIA- WEBSITE	FOB	315.00	315.00		
USE SEPARATE SCHEDULE B FOR EACH P	ARTS 6, 7, & 8		Ť	OTAL THIS PERIOD \$	9,770.59		

#### STATE BOARD OF ELECTIONS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141

Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485

STATE OF ILLINOIS



**BOARD MEMBERS** Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

**EXECUTIVE DIRECTOR** Steven S. Sandvoss March 1, 2016

Friends of Becky Anderson Chuck Wilkins 114 S. Ewing Street Naperville, IL 60540

ID# 29505

7015 0640 0002 4567 2966

Dear Friends of Becky Anderson:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

June Quarterly Report of Campaign Contributions and Expenditures

Report Period:

April 1, 2015 through June 30, 2015

Filing Period:

July 1, 2015 through July 15, 2015

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 5, 2016, 117 day(s) late. As such, this committee has been assessed a fine of \$5000.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:

September Quarterly Report of Campaign Contribution and Expenditures

Report Period:

July 1, 2015 through September 30, 2015

Filing Period:

October 1, 2015 through October 15, 2015

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 5, 2016, 53 day(s) late. As such, this committee has been assessed a fine of \$5000.00.

The total for all assessments in this letter is \$10000.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 1, 2016, you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerety,

Tom Newman, Director

Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

#### STATE OF ILLINOIS **COUNTY OF SANGAMON**

#### BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 AD 059

Committee to Elect Thomas F McGuire ID# 31756

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

The Committee received a \$1,000 contribution on 10/17/15 and a \$1,000 contribution on 11/16/15, and reported both on a Schedule A-1 received by the Board on 12/31/15, 45 and 25 days late, respectively, resulting in a civil penalty assessment of \$1,000.

Kathleen Bacon, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Bacon states that her inexperience as Treasurer of a political committee, combined with difficulty in learning to use the electronic filing system resulted in her failure to timely file A-1s for the two contributions in question. She says she did not discover the oversight until she telephoned the Board for help to file the Committee's Quarterly Report on 12/31/15, and once she learned of the missed A-1s she filed them immediately.

I recommend the appeal be denied for lack of an adequate defense. I do not believe the Committee qualifies for an electronic filing defense, because it appears the reason for the late filing was inexperience and ignorance of the filing requirements, rather than a specific problem using the electronic filing system. However, since there is no indication the violations were anything other than inadvertent and unintentional, and since this is the first set of A-1 violations for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$100. If these recommendations are accepted by the Board, the \$100 civil penalty will be due and owing. (As of 3/31/16, this Committee reported a funds available balance of \$2,767)

Tom Newman – Hearing Officer

June 22, 2016

f Illinois )	
of: <u>(ook</u> )	STATE BOARD OF ELECTIONS
BEFORE THE STATE B OF THE STATE	OARD OF ELECTION 20 PM 1:51 FOF ILLINOIS
E MATTER OF;	
DIS STATE BOARD OF ELECTIONS,	
Complainant )	
	Case No. 16 A D 059
Respondent(s).	
APPEAL AF	FIDAVIT
Kathleen M. Bacon, the TRO	Chairman/Treasurer)
Committee to Elect Thomas F.	
(Name of the C	lonunittee)
r defense to the assessment of a civil penalty in this n	
My INEXPERIENCE as TREASURER	•
) My difficulty learning use of	Electronic REporting for first time.
) Omission was definitely NOT ]	Intentional.
) Corrective action was taken ,	m medintely when omission was
discovered. (SEE attached lett	ER.)
	Kathleen M. Bacon Signature of Chairman/Treasurer
this 16th Day of June, 2016	OFFICIAL SEAL DAVID A GILLESPIE Notary Public - State of Illinois My Commission Expires Nov 30, 2018
Def affin	154

**Committee to Elect** 

# Thomas Francis McGuire

for Judge Cook County Circuit Court June 14, 2016 #31756

State Board of Elections Attn: Campaign Disclosure 2329 S. MacArthur Blvd Springfield, IL 62704

Dear Sir or Madam,

RE: Case Number 16 AD 059

I am the treasurer of the Committee to Elect Thomas F. McGuire. I have received a letter dated May 20, 2016 from the State Board of Elections stating that this committee has failed to timely report two contributions of \$1,000 each, (Schedule A-1).

Prior to accepting the position as treasurer for this political committee, I have had no experience with accounting for political campaigns. For this reason, I've had a very steep learning curve to master the requirements for reporting especially regarding how to do so with the electronic reporting system.

Due to my unfamiliarity with the online reporting system, I inadvertently failed to file the Schedule A-1s in the prescribed timely manner. I did not discover this oversight until I telephoned the help line of the State Board of Elections on Dec. 31, 2015 for assistance with filing the quarterly report. It was only then that I learned that I had failed to file the Schedule A-1s in a timely manner; and filed them immediately.

Furthermore, my brother, Thomas McGuire, decided not to continue his campaign during that election cycle, in favor of proceeding during the next cycle.

For the above reasons, I respectfully request a waiver of the \$100 civil penalty mentioned in your letter dated May 20, 2016.

Sincerely,

Kathleen M. Bason, Treasurer

Committee to Elect Thomas F. McGuire

(847) 571-3858

OFFICIAL SEAL THOMAS H ZYRKOWSKI

bleNOTARY BURLIC FIRTATE OF ILL INO

individual who contributes over \$500.

Paid for by "Committee to Elect Thomas F. McGuire". A copylof our report filed with the State Board of Flections (s) (or will be) avai

www.elections.il.gov or for purchase from the State Board of Elections, Springfield, IL. State law requires that

in configures

### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss May 20, 2016

Committee to Elect Thomas F McGuire 435 N Wisner Street Park Ridge, IL 60068

ID# 31756

Dear Committee to Elect Thomas F McGuire:

7015 1730 0002 1035 2618

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> Reported	Days Late	<u>Fine</u> Assessed
Law Offices of Vincent A Luisi, Jr.	10/17/2015	\$1000	12/31/2015	45	\$500
John Sciackitano	11/16/2015	\$1000	12/31/2015	25	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1000.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

#### STATE OF ILLINOIS COUNTY OF SANGAMON

## BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 AD 060

Citizens to Elect Tiffany O'Brien for Ogle County Clerk & Recorder

ID# 31787

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Failure to File a Schedule A-1 Report

The Committee received a \$2,071 contribution on 12/23/15, and failed to report it on a Schedule A-1, resulting in a civil penalty assessment of \$1,036.

Beverly O'Brien, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. O'Brien states that it was her understanding that an A-1 only needed to be filed once for a contributor when they reached the \$1,000 threshold. She notes that an A-1 was filed for the contributor in question on 11/16/15, when they made a \$1,000 contribution to the Committee.

A Schedule A-1 is required to report any contribution of \$1,000 or more, regardless of whether an A-1 has previously been filed for a particular contributor. This information is included in the Board's educational materials, as well as on the A-1 form itself. It is neither stated nor implied that an A-1 is required only once for a given contributor. I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first A-1 violation for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$104. As a first violation, the penalty is stayed. (As of 3/31/16, this Committee reported a funds available balance of \$142.08)

Tom Newman – Hearing Officer

June 22, 2016

State of Illinois )	A91.00
County of Ogle )	STATE BOARD OF ELECTIONS
BEFORE THE STATE BOAL OF THE STATE OF	
IN THE MATTER OF;	
Complainant Elections,  Complainant Elect  Vs. T. Hary Obrien for  Ogle County Clerkt  Respondent(s): Recorder	Case No. 16A DO 160
APPEAL AFFIL  I, <u>Reverly KOBrien</u> , the	Chairman/Treasurer) Brien for Ogle County
Committee, first being duly sworn deposes and states to can offer a good reason or defense to the assessment of reasons and defenses are:	that he/she represents that the said committee of a civil penalty in this matter, and that such
1. It was my understanding	that I needed to file
an Al only Ence for a	contributor when
they reached \$1,000. Q.	filed forthis contribote
on 11-16-15 - copy atta	ched
2) First Offense.	
Signed and Sworn to by:  Beverly KOBrilly before me this 25th Day of  Notary Public  Notary Public	Signature of Chairman/Treasurer)
) 000000	

OFFICIAL SEAL
VICKIE NALLY
Notary Public, State of Illinois
My Commission Expires 12/20/16

#### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

Fax: 312/814-6485



**BOARD MEMBERS** Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Carruthers Andrew K. Cadigan Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

**EXECUTIVE DIRECTOR** Steven S. Sandvoss May 20, 2016

Citizens to Elect Tiffany O'Brien for Ogle County Clerk & Recorder

ID# 31787

Beverly O'Brien 6055 S Judy Lane Rochelle, IL 61068

7015 1730 0002 1035 2472

Dear Citizens to Elect Tiffany O'Brien for Ogle County Clerk & Recorder:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> <u>Reported</u>	<u>Days</u> <u>Late</u>	<u>Fine</u> <u>Assessed</u>
IUOE Local 150	12/23/2015	\$2071	1/5/2016	2	\$1036

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1036.00 for the delinquent filings.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$104.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be stayed as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

#### STATE OF ILLINOIS COUNTY OF SANGAMON

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

#### Complainant

v.

16 AD 062

Tom Armstrong for Kane County

ID# 31851

#### Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing a Schedule A-1 Report

The Committee received a \$1,000 contribution on 12/2/15 and reported it on a Schedule A-1 received by the Board on 1/15/16, 25 days late. The total assessment is \$500.

Tom Armstrong, the Treasurer/Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Armstrong states that his campaign was self-managed and being somewhat new to the process he forgot the A-1 filing requirement.

I recommend the appeal be denied. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first A-1 violation for this Committee, I further recommend the penalty be reduced to 10% of the original assessment, or \$50. As a first violation, the penalty is stayed.

(As of 3/31/16, this Committee reported a funds available balance of \$3,543.59.)

Kim Patrick – Hearing Officer

June 24, 2016

State of Illinois )	
County of: KARE)	STATE BOARD OF ELECTIONS
BEFORE THE OF TH	STATE BOARD OF ELECTIONS JUN 17 PM 2: 03 HE STATE OF ILLINOIS
IN THE MATTER OF;	)
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant	) }
Vs.	) Case No. 16ADO62
TOM ARMSTRANG FOR LANE COUNTY Respondent(s).	)
A	PPEAL AFFIDAVIT
I, Tom Aprisono, the	Chairman/Treasurer) of the
Tom ARMSTRONG FR	DR KANE LOUDTY
(Na	ame of the Committee)
Committee, first being duly sworn, deposes and s reason or defense to the assessment of a civil pena	states that he/she represents that the said committee can offer a good alty in this matter, and that such reasons and defenses are:
MY CARPAGO WAS SEC	F-MANAGED. BEING SOMBWHAT
NEW TO THIS PROCE	SS, I GUESS I JUST
LUSOBO THIS REQUIRE	EKENT. NO GOOD BYCUTE.
	Signature of Chairman/Treasurer
Signed and Sworn to by	
Defore me this 1977 Day of 1979, 201	
Notary Public OFFICIAL SEAL seal) SANDRA L KOLBA NOTARY PUBLIC, STATE OF ILLINOIS My Commission Expires Oct. 17, 2019	

### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Carruthers
Andrew K. Cadigan
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss May 20, 2016

Tom Armstrong for Kane County Tom Armstrong 615 Center Street Elgin, IL 60120 ID# 31851

7015 1730 0002 1035 2496

Dear Tom Armstrong for Kane County:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> Reported	Days Late	<u>Fine</u> Assessed
Laborers Local 582	12/02/2015	\$1000	1/15/2016	25	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for the delinquent filings.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs**.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: Im

Enclosures: appeal packet

#### STATE OF ILLINOIS COUNTY OF SANGAMON

### BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 D1 004

Greater St. Clair County Democratic Club

ID #31888

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing the D-1 Statement of Organization

The Statement of Organization was received by the Board on December 24, 2015, 26 days late resulting in a \$1,300 civil penalty. The total civil penalty assessment is \$1,300.

Roger Poole, the Chairman of the Committee filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

Mr. Poole states that the Committee at no time during any 12 month period raised or spent \$5,000 and because of this the Committee had and continues to have no obligation to file a D-1 Statement of Organization. He adds the Committee's D-1 that was filed with the Board was in anticipation of reaching the \$5,000 threshold.

The Committee's D-1 Statement of Organization filed with the Board on 12/24/15 shows an amount of funds available of \$8,564.04 with 10/30/15 as the creation date. Additionally, the Committee subsequently filed the December 2015 Quarterly report with a funds available of \$5,372.64 as of 10/1/15 and raised an additional \$4,279 during the reporting period. It is clear the Committee has reached the \$5,000 threshold within a 12 month period. Therefore, I recommend the appeal be denied. As a first violation, the penalty is stayed.

(As of 3/31/16, this Committee reported a funds available balance of \$6,308.65.)

Kim Patrick – Hearing Officer

June 27, 2016

			STATE	: BOARD (	)F ELECTIO	NS
State of Illinois	)					,
County of St. Clair	)		2016	<b>J</b> 7	M II: 5	3
		E BOARD OF ELECTION: ATE OF ILLINOIS	S			
IN THE MATTER OF;		ý				
ILLINOIS STATE BOARD	OF ELECTIONS,	)				
Complainan	t	)				
Vs.		) Case No. <u>  [c</u>	<u>, . D</u>	1-00	火	
GREATER ST. CLAIR CO DEMOCRATIC CLUB	UNTY	) )				

#### WAIVER of APPERANCE and APPEAL AFFIDAVIT

I, Roger E. Poole, the Chairman of the Greater St. Clair County Democratic Club, on behalf of the Greater St. Clair County Democratic Club, formally submits a WAIVER of APPERANCE and APPEAL AFFIDAVIT of the assessment of the civil penalty proposed in this matter and submits in support of this the accompanying affidavit. The Committee appeals on behalf of the said committee the assessment of any civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee waives personal appearance before the State Board of Elections for hearing on this appeal and agrees that the State Board of Elections may enter its order with respect to this appeal in the absence of a representative of the committee. In support of this actions the committee submits the following information:

#### The D-1 Cannot be Considered Untimely Filed:

It is first and foremost important to note that at no time during any twelve-month period of time did the St. Clair County Democratic Club raise or expend \$5,000 dollars. Because of this the organization had and continues to have no obligation to file a D-1 statement. As a result of these facts,

it is entirely impossible to consider the St. Clair County Democratic Club's D-1 filing to be untimely, as no filing was necessary under Illinois law.

In contrast to these facts, the State of Board of Elections is under the impression that the organization is twenty-six (26) days delinquent, however, this is untrue, as the D-1 on record has been filled in anticipation of the organization reaching the requisite \$5,000 dollar threshold. As of this writing the threshold has still not been met in any twelve-month period of time. It is not possible for something to both 'be late' and 'not due' at the same time.

The St. Clair County Democratic Club has received a fine of \$1,300 dollars, for its failure to file its initial D-1 Statement. This fine is based upon the determination that the D-1 was filed twenty-six (26) days late. This committee has requested that this fine be waived and stricken from its record, not stayed, based upon the fact that the committee was not required to file a D-1, and all efforts of the committee continues to show its full good faith effort in complying with Illinois law.

As previously discussed, the filing sent by the St. Clair County Democratic Club was in anticipation of the organization reaching the \$5,000 dollar threshold within the required twelve-month window. However, after looking at the monthly statements, it is clear that the organization failed to reach this level. As a result, it is impossible for the filing to be considered untimely, as no requirement to file was met. Additionally, the State itself recognized that this organization failed to raise the required \$5,000 dollars when it sent a letter dated January 11, 2016, requesting more information regarding the D-1 filing.

The reason behind the filing of the D-1 ultimate came down to the members wanting to create an official committee. With that in mind, a good-faith effort was put in place by individuals, filing the appropriate D-1 and subsequent related documents in accordance with Illinois law. The actions of the members of this committee are those of individuals having taken on new responsibilities, attempting to learn the ways of the Illinois Election Board. These are not the actions of a committee, gleefully

disregarding the State's mandates.

In accordance with the committee's intention of being recognized as an official political committee, and the acknowledgment by the State of Illinois that at no time did the committee raise or expend \$5,000 dollars in order to mandate a D-1 filling, the St. Clair County Democratic Club formally has requested that the penalty imposed by the State Board of Elections be waived and stricken from the organization's record in its entirety, and that the St. Clair County Democratic Club continue to operate as if its initial D-1 filling was timely. Such operations will continue to see the organization file the appropriate paperwork on-time, as has been the tradition since its inception.

#### Excessive Fine & First Offense:

If the enclosed penalty is not waived, as requested, the organization, alternatively, has requested that the penalty be reduced, as it considers the fine to be excessive. As previously mentioned, the organization raised less than \$5,000 dollars during the last twelve months, having never raised over \$5,000 dollars in any twelve-month period of time. Effectively, the organization is being fined, at a minimum, twenty-five (25%) percent of its annual revenue. This alone leads to a conclusion that the amount levied upon the organization is something that could effectively cause the organization to cease future operations.

Ideally, based upon the limited funds that the organization raises, the St. Clair County

Democratic Club has requested that the entirety of this fine be waived and stricken from its record. As outlined above this is the first alleged offense of a newly formed organization, one with limited reach and an even more limited bankroll. Additionally, the any alleged error or omission could not have occurred as the organization was under no requirement to submit a D-1, thus it is impossible for a optional filling to be considered late.

Alternatively If the D-1 is deemed mandatory, the organization considers any delay in filing to be the result of negligence, as the requirements of a political committee were not made known to the

individuals until such a deadline had passed. After learning the requirements of a political committee, the members of the organization continue to file the appropriate paperwork on-time, showing that any error at the onset was simply an accident, not a knowing violation or something more extreme.

Roge Eloole

Roger E. Poole, Chairman

Subscribed and sworn to before me this 17th day of June, 2016

Phyllis M: Thompson I Notary Public

My Commission Expires 2-25-18



The committee plans to obtain legal representation. Attorney's contact information is below:

Kevin C. Kaufhold

(618) 235 - 3580

Kevin@KaufholdPC.Com

Name

Phone

Email

Kaufhold & Associates P.C. 5111 West Main Street (Lower Level), Belleville, IL 62226 Address

#### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

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**BOARD MEMBERS** Charles W. Scholz, Chairman Ernest L. Gowen Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

May 20, 2016 ID# 31888

Greater St Clair County Democratic Club PO Box 234 Smithton, IL 62285

Dear Greater St Clair County Democratic Club:

7015 3010 0002 2991 1018

This letter is to inform you that this committee failed to file its D-1 Statement of Organization during the requisite filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 12/24/2015, 2016, 26 day(s) late. As such, this committee has been assessed a fine of \$1300.00.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

Sincerely,

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

#### STATE OF ILLINOIS COUNTY OF SANGAMON

## BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 MQ 087

Friends of North Boone Fire Protection District

ID# 31985

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing the March 2016 Quarterly Report

The Quarterly Report was received by the Board on 4/20/16, 3 days late, resulting in a civil penalty assessment of \$75.

Rebecca Gratz, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Gratz states she thought the committee would receive a notification via email or mail that a quarterly report was due. She noticed when she logged into IDIS that a report was due and will make sure this doesn't happen again.

I must recommend the appeal be denied for lack of an adequate defense. Our records indicate a March Quarterly report reminder was sent to the Committee on 3/11/16. As a first violation the penalty is stayed.

(As of 3/31/16, this Committee reported a funds available balance of \$2,218.62.)

Kim Patrick – Hearing Officer

June 24, 2016

State of Illinois )	STATE BOARD OF ELECTIONS
County of Done	2016 JUN 16 PM 1: 32
BEFORE THE STATE BOAI OF THE STATE OF	RD OF ELECTIONS
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS, )	
Complainant )	
Vs.  Friends Albryh Bone  Respondent(s). Five Projector	Case No. 16M0087  10# 31985
APPEAL AFFIL	DAVIT
Delaga O	(Chairman/Treasurer)  Repvoted on District
Committee, first being duly sworn deposes and states t can offer a good reason or defense to the assessment o reasons and defenses are:	hat he/she represents that the said committee of a civil penalty in this matter, and that such
I thought we receive	d some notification
Via email or mail 4h	cet aguarterly
reportual decent he	Held as soon as
2 logged in and it sai	d overdue. I
will make sure this do	esn't happen again.
Signed and Sworn to by:  EBECCA GRATZ  before me this 14th Day of  OUNE, 2016  (Stary Public)  Signed and Sworn to by:  (Stary Public)	Signature of Chairman/Treasurer
"OFFICIAL SEAL" RITA L. WHALEN NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 08-31-2018	

#### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187 Springfield, Illinois 62708-4187 217/782-4141

Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



**BOARD MEMBERS** Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

**EXECUTIVE DIRECTOR** Steven S. Sandvoss May 20, 2016

Friends of North Boone Fire Protection District

ID# 31985

Rebecca Gratz 298 Oak Street

Poplar Grove, IL 61065

7015 1730 0002 1035 3233

Dear Friends of North Boone Fire Protection District:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: March Quarterly Report of Campaign Contributions and Expenditures

Report Period: January 1, 2016 through March 31, 2016 Filing Period: April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 4/20/2016, 3 days late. As such, this committee has been assessed a fine of \$75.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosure(s): appeal packet

# STATE OF ILLINOIS COUNTY OF COOK

# BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

15 MA 091

27th Ward Reg Democratic Org (ID# 12214)

Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports
For the 1st and 2nd Quarters of 2015

The Committee received a \$5,300 contribution, two \$1,500 contributions, and two \$1,000 contributions on 1/22/15 and a \$1,500 contribution on 2/20/15 and reported all to the Board on April 29, 2015, 61 and 42 days late respectively, resulting in a civil penalty assessment of \$5,900. The Committee also received a \$1,500 contribution on 2/18/15 and reported it on a Schedule A-1 on 5/13/15, 54 days late, resulting in a \$750 civil penalty. Additionally, the Committee received a \$10,000 contribution, two \$4,000 contributions, and two \$2,400 contributions on 4/2/15 and reported all to the Board on July 15, 2015, 67 days late, resulting in a civil penalty assessment of \$11,400. The total assessment is \$18,050.

Micheal J. Kasper, Attorney of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on October 28, 2015.

Attorney Michael Kasper appeared on behalf of the Committee. Mr. Kasper stated the Committee was not the intended recipient of five of the contributions in question. The contributions from Allied Services Group (\$1,500 on 1/22), Dandamudi's Inc.(\$1,000 on 1/22), Granite Innovations Inc.(\$1,000 on 1/22), Robert Lozins (\$5,300 on 1/22), and Unison Consulting Inc. (\$1,500 on 1/22) were actually written to Friends of Walter Burnett, Jr. These contributions were inadvertently deposited into the bank account of the 27th Ward Reg Demo Org. This account is the Ward's Political action committee, and Mr. Burnett is the committeeman for the ward. Copies of the checks were provided as proof of intended beneficiary. Mr. Kasper stated that he is unsure why the bank accepted a deposit of checks made to a different named account. No explanation was given for any other A-1 contribution violation in this matter.

It is the opinion of the hearing officer that the committee had the responsibility to report all contributions deposited into the committee's bank account in a timely manner per statute. However, since the five checks presented by Mr. Kasper were not actually addressed to the Committee and should not have been able to be deposited by the Committee, they cannot be considered as actual contributions to the Committee and thus are not subject to the A-1 reporting requirements by this Committee. The filing responsibility for those contributions belonged with the Friends of Walter Burnett Jr. committee, which appears to have correctly filed A-1s once the issue was discovered and the money was deposited into the correct account. I recommend the appeal be granted in regards to these 5 contributions. In regards to the

other contributions at issue, I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violations were anything other than inadvertent and unintentional, since the contributions received on 2/18 and 2/20 were the first A-1 violations for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$150. Since the remaining A-1 violations occurred in a later quarter, I recommend they be considered the 2nd set of A-1 violations for the Committee, and the fine be reduced to 50% of the original assessment, or \$5,700. If these recommendations are accepted by the Board, a \$5,850 civil penalty will be due. (As of 12/31/15, this Committee reported a funds available balance of \$71,799.61).

Clinton J. Jenkins - Hearing Officer

October 28, 2015

175

(seal)

### STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernes L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

### EXECUTIVE DIRECTOR Steven S. Sandvoss

August 28,2015

27th Ward Reg Democratic Org 1452 N. Sedgwick Street Chicago, IL 60610 ID# 12214

7015 1730 0002 1035 3714

Dear 27th Ward Reg Democratic Org:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act in the 1st Quarter 2015:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> Reported	Days Late	Fine Assessed
Kurson Reyes	2/18/2015	\$1500	5/13/2015	54	\$750 <b>–</b>
Allied Services Group, Inc.	1/22/2015	\$1500	4/29/2015	61	\$750 _
Big Bay Lumber Company	2/20/2015	\$1500	4/29/2015	42	\$750 -
Dandamudi's Inc	1/22/2015	\$1000	4/29/2015	61	\$500 <b>-</b>
Granite Innovations, Inc.	1/22/2015	\$1000	4/29/2015	61	\$500 <b>—</b>
Robert Lozins	1/22/2015	\$5300	4/29/2015	61	\$2650 -
Unison Consulting, Inc.	1/22/2015	\$1500	4/29/2015	61	\$750

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$6650.00 for the delinquent filing.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$665.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired.

In addition this committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act in the 2nd Quarter 2015:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> Reported	Days Late	Fine Assessed
Chicago for Rahm Emanuel	4/2/2015	\$10000	7/15/2015	67	\$5000 -
First Midwest Bank	4/2/2015	\$4000	7/15/2015	67	\$2000 -
First Midwest Bank	4/2/2015	\$2400	7/15/2015	67	\$1200 -
Chicago for Rahm Emanuel	4/2/2015	\$4000	7/21/2015	67	\$2000 =
Chicago for Rahm Emanuel	4/2/2015	\$2400	7/21/2015	67	\$1200 -

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$11400.00 for the delinquent filing.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$5700.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired.

TOTAL AMOUNT NOW DUE	\$6365

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by September 28, 2015 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

#### STATE OF ILLINOIS **COUNTY OF SANGAMON**

#### BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

16 AM 031

Citizens to Elect Kathleen Mesich ID# 31860 Respondent

#### REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

The Committee received a \$2,300 contribution on 3/3/16 and reported it on a Schedule A-1 received by the Board on 3/19/16, 9 days late, resulting in a civil penalty assessment of \$1,150. The Committee also received a \$6,500 contribution on 3/14/16 and reported it on a Schedule A-1 received by the Board on 3/31/16, 11 days late, resulting in a civil penalty assessment of \$3,250. The total assessment is \$4,400.

LuAnn Kerr, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Kerr states that the \$6,500 contribution was deposited into the Committee's bank account on 3/30/16. She includes a copy of the Committee's checking account statement to confirm this. Ms. Kerr offers no explanation for the late A-1 filing in regards to the \$2,300 contribution.

Based on the evidence provided, it is evident the A-1 for the \$6,500 contribution was timely filed, so I recommend the appeal in regards to this contribution be granted. I recommend the appeal for the other late A-1 filing be denied for lack of an adequate defense. Since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first A-1 violation for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$115. As a first violation, the penalty is stayed. However, I also recommend the Committee be ordered to amend its March 2016 Quarterly Report to reflect the correct date of receipt for the \$6,500 contribution, with the amendment to be filed within 30 days of the Final Board Order in this matter. (As of 3/31/16, this Committee reported a funds available balance of \$906.61)

Tom Newman – Hearing Officer

June 23, 2016

of Illinois )	
ity of:)	STATE BOARD OF ELECTIONS
BEFORE THE STATE BOARD ( OF THE STATE OF ILI	PELECTIONS MAY 27 PM 1: 56
HE MATTER OF;	
NOIS STATE BOARD OF ELECTIONS. )	
Complainant )	
) Case No.	16AM031
Citizens to Elect Kathleen ) Respondent(s). Mesich	
APPEAL AFFIDAVI	T.
Lufun Kerr, the Trea	(Chairman/Treasurer)
(Name of the Committee intee, first being duly sworn, deposes and states that he/she rep	resents that the said committee can offer a good
of defense to the assessment of a civil penalty in this matter, an	d that such reasons and defenses are:
I am including a copy of	our business checking
account showing that the	Deposit of \$ 6,500 was
Made on \$3/30/2016.	
· · · · · · · · · · · · · · · · · · ·	Signature of Chairman/Treasurer
and Sworm to by:	

ublic

## **BUSINESS CHECKING 10**

Mar 1 - Mar 31, 2016 Custom

Balance

\$901.61

Available** \$901.61



Date	Description	Deposit	Withdrawal	D-1
03/30/2016	Commercial Deposit		Williawai	Balance
03/28/2016		\$6,525.00		\$9,067.26
03/21/2016	The state of the s		\$464.48	\$2,542.26
<u></u>	Check #1017: SHARE DRAFT # 1017 / Share Draft		\$21,912.00	\$3,006.74
03/17/2016	Commercial Deposit	\$170.00		\$24,918.74
03/17/2016	Commercial Deposit	\$295.00		······································
03/14/2016	Commercial Deposit	<del> </del>		\$24,748.74
03/09/2016		\$14,890.00		\$24,453.74
	Check #1015: SHARE DRAFT # 1015 / Share Draft		\$7,100.84	\$9,563.74
03/08/2016	Check #1016: SHARE DRAFT # 1016 / Share Draft		\$4,725.00	\$16,664.58
03/07/2016	Commercial Deposit	\$200.00		
03/03/2016	Check #1014: SHARE DRAFT # 1014 / Share Draft	7200.00		\$21,389.58
	Commercial Deposit		\$688.79	\$21,189.58
33,33,2010	Commercial Deposit	\$10,300.00		\$21,878.37

^{**}This balance may include overdraft or line of credit funds.

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141

Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

Fax: 312/814-6485

STATE OF ILLINOIS **EXECUTIVE DIRECTOR** Steven S. Sandvoss May 20, 2016

STATE DUARD OF ELECTIONS

**BOARD MEMBERS** Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

Citizens to Elect Kathleen Mesich PO Box 23 Coal Valley, IL 61240

ID# 31860

7015 3010 0002 2991 1544

Dear Citizens to Elect Kathleen Mesich:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> Reported	<u>Days</u> <u>Late</u>	Fine Assessed
James Mesich	3/14/2016	\$6500	3/31/2016	11	\$3250
James Mesich	3/3/2016	\$2300	3/19/2016	9	\$1150

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$4400.00 for the delinquent filing. This total does not reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$440.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

STATE OF ILLINOIS )	SS
COUNTY OF COOK )	33
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of:	)
David W. Cooke,	)
Complainant(s), vs.	) ) ) 16 CD 093
Committee for Frank J. Mautino,	) )
Respondent(s).	)

#### ORDER ON MOTION TO STAY

TO: David W. Cooke

Committee for Frank J. Mautino

1 Ridge Place

P.O. Box 36

Streator, IL 61364

Spring Valley, IL 61362

This matter coming to be heard this 13th day of June, 2016, following a Motion to Stay filed by Respondent Committee for Frank J Mautino, and the State Board of Elections having read the recommendation of the General Counsel and now being fully advised in the premises,

#### THE BOARD FINDS:

- 1. On May 18, 2016, the Board issued an Order directing the Respondent to amend its campaign disclosure reports to reflect certain expenditures made to Happy's Super Service and Spring Valley City Bank, with the amendments to be completed no later than July 1, 2016; and
- 2. On June 1, 2016, a Motion to Stay was filed by the Respondent requesting that the Board stay its proceedings in the instant matter pending resolution of a parallel federal criminal investigation.

#### IT IS HEREBY ORDERED:

- 1. The recommendation of the General Counsel is adopted in part and denied in part; and
- 2. Further hearing on the Motion to Stay is continued to the July 11, 2016 meeting of the State Board of Elections; and
- 3. The July 1, 2016 deadline to file amended reports, as ordered by the Board on May 18, 2016, is hereby extended to July 11, 2016, at 10:30 A.M., at which time the Respondent committee shall be prepared to file amended reports *instanter*; and
- 4. The purpose of this extension is to permit sufficient inquiry from the Board to federal authorities concerning the pendency of a federal criminal investigation and its parameters; and
- 5. The effective date of this Order is June 15, 2016.

DATED: 6/15/2016

Charles W. Schotz, Chairman

# BEFORE THE DULY CONSTITUTED ILLINOIS STATE BOARD OF ELECTIONS

IN	THE	MA	TTER	OF:
111	11112	IVI/		CH.

David W. Cooke,	)	
Complainant,	)	Board File # 16 CD 093
Committee for Frank J. Mautino,	)	
Respondent.	)	

#### RESPONDENT'S MOTION TO STAY

Respondent, Committee for Frank J. Mautino (the "Committee"), by its attorneys, Hinshaw & Culbertson LLP, for their motion to stay, state:

#### INTRODUCTION

This case should be stayed so that Frank J. Mautino ("Mautino") will not be forced to have to choose to claim or waive the protection of his Fifth Amendment rights in this Illinois State Board of Elections ("Board") proceeding where there is a pending, parallel federal criminal investigation and both proceedings involve the same subject matter.

#### BACKGROUND

The Committee dissolved as a political committee and filed its final report on December 30, 2015 pursuant to the Illinois Election Code. The Committee's final report includes a final disposition of its funds and assets. As of the date of the final report, the Committee's funds balance was zero (\$0). Mautino, the candidate and office holder for the Committee, became the Illinois Auditor General, effective as of January 1, 2016. Illinois law does not permit the

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Auditor General to become a candidate for elective office, hold public office other than as Auditor General, or actively participate in any political campaign for any public office.

On February 13, 2016, David W. Cooke (the "Complainant") filed a complaint (the "Complaint") against the Committee for violation of the Campaign Disclosure Act. The Complaint seeks information and clarification as to certain reported expenditures. On May 16, 2016, the Board ordered that the Committee amend its reports on or before July 1, 2016, as to expenditures made to Happy's Super Service and Spring Valley City Bank. Subsequent to the issuance of the Board's order, on about May 19, 2016, it was publically reported that campaign workers for Mautino, while he was a state legislator, have received federal grand jury subpoenas and that a federal investigation is pending. Mautino, through undersigned counsel, acknowledges that the U.S. Attorney's Office for the Central District of Illinois is conducting an investigation related to the Committee and its expenditures.

# I. THIS CASE SHOULD BE STAYED UNTIL AFTER THE FEDERAL INVESTIGATION HAS BEEN RESOLVED.

The entry of a stay maintains the Board's proceeding in its existing state without ruling on the dispute between the parties. See Davies ex rel. Harris v. Pasamba, 17 N.E.3d 763 (Ill. App 1st Dist. 2014). When a federal investigative matter is pending during the course of a civil action, the Board can stay the civil action based on the Fifth Amendment until the resolution of the federal investigative matter. See People ex rel. Hartigan v. Kafka & Sons Building & Supply Co., 252 Ill.App.3d 115, 119 (1993). Under the Illinois Administrative Law Code, the Board has the discretion to stay a pending matter. 26 Ill.Admin.Code 125.110(e).

Mautino is currently subject to a federal investigation at the same time as the Board's pending proceeding, and he could assert a Fifth Amendment privilege as to any information or discovery in connection with the Complaint or other proceedings of the Board. If Mautino was

to waive his Fifth Amendment privilege in connection with the filing of amendments to the Committee's campaign reports or any discovery in this case, he would also be waiving his privilege in the federal investigative matter.

# A. A Stay is the Appropriate Means of Protecting Fifth Amendment Rights and Ensuring a Fair Proceeding.

The Fifth Amendment of the United States Constitution provides that no person "shall be compelled in any criminal case to be a witness against himself." U.S. Const., amend. V. Once the Fifth Amendment right to remain silent is waived in a civil case, it is waived in federal criminal investigative matters as well. U.S. v. Kordel, 397 U.S. 1 (1970). In a civil matter, a party may claim privilege against self-incrimination under the Fifth Amendment to protect himself from involuntarily disclosing information which might implicate him criminally. People ex rel. Hartigan v. Kafka & Sons Building & Supply Co., 252 Ill.App.3d 115, 119 (1993); 10-Dix Building Corporation v. McDannel, 134 Ill.App.3d 66 (1st Dist. 1985); Galante v. Steel City National Bank of Chicago, 66 Ill.App.3d 476 (1st. Dist. 1978).

"[I]t is not at all rare for a person faced with criminal charges or a pending investigation to invoke the privilege [in a civil matter] even though he may have done nothing wrong out of an abundance of caution prompted by a careful criminal defense lawyer." *Chagolla v. City of Chicago, et al.*, Case No. 07 C 4557 (U.S. Dist. Ct. N.D.III. 2008) (Judge Kennelly)*. For this reason, courts routinely endorse a stay of the civil proceeding as an appropriate means of addressing the Fifth Amendment dilemma created by a parallel federal criminal proceeding. *See, e.g., United States v. Kordel*, 397 U.S. 1, 9 (1970); *Sec. & Exch. Comm'n v. Dresser Indus., Inc.*, 628 F.2d 1368, 1375-76 (D.C. Cir.) (cert. denied 449 U.S. 993 (1980)).

^{*} A copy of Judge Kennelly's opinion is attached.

Mautino unquestionably has a Fifth Amendment privilege as to any statement related to the Complaint in this proceeding, including statements made in connection with any amendments to his Committee's reports—a privilege he has an absolute right to assert in this proceeding. Moreover, there is no urgency to amending the Committee's campaign reports because the Committee has been dissolved and closed since December 30, 2015, and Mautino is not and will not be a candidate for electoral office in any upcoming election. For these reasons, and for the reasons set forth below, this Board should exercise its discretion to stay this matter, where, as here, a parallel federal investigation that may result in a criminal proceeding would force Mautino to choose between protecting his Fifth Amendment right and amending his Committee's campaign reports and responding to discovery in this proceeding. See, Chagolla v. City of Chicago, et al., Case No. 07 C 4557 (U.S. Dist. Ct. N.D.III. 2008); U.S. v. All Meat and Poultry Products, No. 02 C 5145, 2003 WL 22284318, *1 (N.D. III. 2003); Cruz v. County of DuPage, No 96 C 7170, 1997 WL 370194, *1 (N.D. III. 1997); and United States v. Kordel, 397 U.S. 1, 9 (1970); Securities and Exchange Com'n v. Dresser Indus., Inc., 628 F.2d 1368, 1375-76 (D.C. Cir.)(cert. denied, 449 U.S. 993 (1980)).

#### B. The Relevant Factors Warrant a Stay Here.

In determining whether a stay should be granted in a civil proceeding based on the existence of a parallel federal criminal investigation, the Board should consider various factors: (1) whether the civil action involves the same subject matter as the federal investigation; (2) whether the government is a party in both proceedings; (3) the posture of the federal proceedings; (4) the effect of a stay on the public interest; (5) Complainant's interest in proceeding expeditiously; and (6) the burden imposed upon Respondent regarding any particular aspect of the administrative proceedings. *Benevolence International Foundation, Inc. v. John Ashcroft, et al.*, 200 F.Supp.2d 935 (N.D. Ill. 2002); *Chagolla v. City of Chicago, et al.*, Case No.

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07 C 4557 (U.S. Dist. Ct. N.D.Ill. 2008); CHB Uptown Properties, 378 Ill.App.3d at 108–09, 317 Ill.Dec. 255, 881 N.E.2d 423; Jacksonville Savings Bank v. Kovack, 326 Ill.App.3d 1131, 1136 (4th Dist. 2002). These factors weigh heavily in favor a stay in this matter.

# 1. The Complaint Involves the Same Subject Matter as the Federal Investigation.

The Complaint currently pending before the Board and the federal investigation involve the same subject matter. Based on the information available to the undersigned counsel, the federal investigation relates to the Committee's and, by extension, Mautino's campaign expenditures and his disclosures of campaign expenditures to the Board. The Complaint that is the subject of the Board's proceedings involves the same matter. The close relationship between the Board's proceeding and the federal investigation weighs in favor of a stay. See, e.g., Chagolla v. City of Chicago, et al., Case No. 07 C 4557 (U.S. Dist. Ct. N.D.III. 2008).

#### 2. Whether the Government is a Party in Both Proceedings.

Here, neither the Board nor the federal government is a party to both proceedings.

Mautino concedes this factor weighs against a stay.

#### 3. Posture of the Federal Proceeding.

The federal investigation is ongoing. Although no party has been indicted, the fact that the federal investigation is ongoing and that it concerns the use of the Committee's campaign funds by Mautino, places Mautino at risk of potentially facing criminal charges. This point weighs in favor of a stay.

# 4. The Public has Important Interests in Upholding the Fifth Amendment and Promoting Full and Fair Civil Trials.

Granting a stay in this case will promote two important public interests. First, it will support the public's interest in seeing that the protections afforded by the Fifth Amendment are safeguarded. See, e.g., Ex parte Coastal Training Inst., 583 So. 2d 979, 981

(Ala. 1991) ("[Courts] must favor the constitutional privilege against self-incrimination over the interest in avoiding the delay of a civil proceeding."). Second, a stay will promote the public's interest in ensuring that civil disputes, including Complainant's, are fairly decided on a full factual record. *Cf. Edwards v. Atrium Village*, 127 F.R.D. 494, 499 (N.D. III. 1989) (noting the "important public interest in having [an] issue decided on the basis of a full factual record"). When also considering that the Committee has been closed since December 30, 2015 and that Illinois law under Section 2-7 of the Illinois State Auditing Act, 30 ILCS 5/2-7, restricts Mautino from operating a political committee and from participating in any political campaign while holding the office of Illinois Auditor General, this factor also favors a stay.

#### 5. A Stay Would Not Prejudice Complainant.

While entry of a stay would delay the Board's proceedings, Complainant, who is a pro se concerned public citizen, filed the Complaint to examine questions raised with respect to the Committee's campaign finance reports filed with the Board. There is no urgency with the Board's proceedings. The Committee was dissolved months ago and is no longer conducting any campaign activities. The Complainant has no personal interest in obtaining resolution of this matter that would be prejudiced by a stay. Thus, there would be no irreparable harm or prejudice to Complainant if the Board grants a stay until resolution of the federal investigation.

#### 6. Not Issuing a Stay Will Prejudice Mautino.

If Mautino is forced to amend his Committee's campaign finance reports, he will be faced with the choice of whether to claim or waive the Fifth Amendment privilege against self-incrimination. The Fifth Amendment privilege protects a person from having to answer official questions put to him in any proceeding, civil or criminal, formal or informal, where the answers might incriminate him in future criminal proceedings. *See, Lefkowitz v. Turley*, 414 U.S. 70, 77, 94 S.Ct. 316 (1973). Once the Fifth Amendment privilege is waived in a civil case, however, it

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is waived in the federal investigative matter as well. As Judge Kennelly observed in the Chagolla case:

"[I]t is not at all rare for a person faced with criminal charges or a pending investigation to invoke the privilege even though he may have done nothing wrong out of an abundance of caution prompted by a careful criminal defense lawyer...A civil defendant in this situation who is effectively backed into a corner in which he has no viable choice but to claim the privilege is forced to face a significant risk of unfair prejudice that may be virtually impossible to remedy."

Chagolla v. City of Chicago, et al., Case No. 07 C 4557 (U.S. Dist. Ct. N.D.Ill. 2008). Therefore, a stay in the current Board proceeding is critical to permit Mautino to preserve his Fifth Amendment rights by not being forced to choose to claim the privilege, thereby creating risk that the claim could be used against him. This is a significant factor weighing in favor of a stay.

WHEREFORE, based upon the foregoing, Respondent respectfully urges the Board to grant its Motion to Stay the Board's proceedings in this matter pending resolution of the federal investigation.

Dated: June 1, 2016

Respectfully submitted,

COMMITTEE FOR FRANK J. MAUTINO

One of its attorneys

J. William Roberts
Anthony Jacob
Sergio E. Acosta
HINSHAW & CULBERTSON LLP
222 N. LaSalle Street, Suite 300
Chicago, Illinois 60601
312-704-3000
Firm ID 90384



#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

ERIC CHAGOLLA,	)
Plaintiff,	) }
¥8.	) Case No. 07 C 4557
CITY OF CHICAGO; KEITH HERRERA;	)
JEROME FINNIGAN; DONOVAN	)
MARKIEWICZ; WILLIAM MORALES;	)
TIMOTHY PARKER; PAUL ZOGG;	j
MARGARET HOPKINS; and	)
FRANK VILLAREAL,	į́
Defendants.	<i>)</i>

#### MEMORANDUM OPINION AND ORDER

MATTHEW F. KENNELLY, District Judge:

Eric Chagolla has sued the City of Chicago and eight Chicago police officers, all of whom were part of the Chicago Police Department's Special Operations Section. Chagolla alleges that on August 12, 2005, he was outside the front door of his apartment on the near northwest side of Chicago when the eight officers appeared and, after threatening him at gunpoint, entered and ransacked his apartment, stealing money that he kept there. Chagolla contends that the officers then took him into custody and drove him in a police car to a parking lot, where they left him in the car with the heat turned on. Chagolla says that the officers then made false statements that caused him to be charged with a crime and that as a result, he was detained in custody pending trial for over seven months.

A few months later, three of the officers, defendants Finnigan, Herrera, and Hopkins were charged criminally with engaging in acts similar to those alleged by Chagolla. In September

2006, county prosecutors dropped the charges against Chagolia. Then, in January 2007, a Cook County grand jury indicted defendants Finnigan, Herrera, Hopkins, and Villareal for armed violence, residential burglary, theft, and other offenses in connection with their actions against Chagolia. None of the parties has provided the Court with information regarding the current status of the state court case, in particular whether the case has been set for trial, and if so, when

Chagolla has sued the eight individual defendants under 42 U.S.C. § 1983 for excessive force, unreasonable search and seizure, false arrest and detention, and deprivation of due process, as well as related torts under state law. Chagolla has sued the City of Chicago on a theory of respondent superior with regard to the state law tort claims, for indemnification vis-à-vis the individual defendants under 745 ILCS 10/9-102, and under section 1983. In his section 1983 claim against the City, Chagolla alleges that the City was aware of a pattern of similar misconduct by the defendant officers prior to August 2005 but did nothing, and that this and a practice of generally failing to deal properly with police misconduct allowed and encouraged the individual defendants to continue their improper activities. See Monell v. Dep't of Social Servs. of City of New York, 436 U.S. 658 (1978).

Defendant Finnigan was recently charged in federal court with using a cellular telephone in interstate commerce to solicit and arrange the murder of an unnamed former Chicago police officer whom he believed was providing the authorities with information about him. In the criminal complaint against Finnigan, the United States Attorney also alleges that Finnigan expressed an intention to kill other unnamed officers he likewise believed were cooperating with the authorities. See United States v. Finnigan, Case No. 07 CR 634. The government further alleges in the complaint that there is an ongoing federal investigation regarding the Special

Operations Section. According to the docket in *United States v. Finnigan*, the Chief Judge has granted the government an extension until January 24, 2008 to return an indictment against Finnigan.

Each of the defendants has moved to stay proceedings in this case pending the resolution of all state and federal criminal proceedings and investigations involving any of the individual defendants. The defendants' request is not limited to a stay of discovery; they also seek a stay of all other proceedings, including their obligation to respond to Chagolla's complaint. The Court previously denied the City of Chicago's motion to stay the filing of its response to the complaint. The City has answered several of Chagolla's claims and has moved to dismiss certain others pursuant to Federal Rule of Civil Procedure 12(b)(6). The City's motion to stay further proceedings remains pending.

Numerous lawsuits against the defendants and other SOS officers are pending in this

Court. A number of the cases have been stayed; others evidently have not been stayed. Some of
the cases have been settled, and settlement discussions are ongoing in others.

In support of their motion to stay, defendants Parker, Morales, Zogg, and Markiewicz (none of whom has been charged criminally) argue that if the case proceeds, they will be "forced into the untenable position of defending themselves without the full benefit of discovery from, and consultation with, all the defendants in this matter" because their indicted co-defendants are likely to invoke the privilege against self-incrimination and due to the ongoing criminal investigations, they themselves may have to consider invoking that privilege. They argue that they should not be forced to choose between claiming the privilege, and thus potentially prejudicing their defense of the present case, or testifying, and thus potentially prejudicing their

defense of any potential criminal charge. See Parker, et al. Motion to Stay at 1-2. Defendant Herrera makes a similar argument; he also points to the pending murder-solicitation charge against Finnigan and argues that if discovery is allowed to proceed, information "may come to light in both the pleading[s] and discovery that may endanger the officers and possibly members of the public." Herrera Motion to Stay at 2, 3-4. Defendant Hopkins, who like Herrera is under indictment in state court, asks for a stay so that she may have "an opportunity to defend the civil case without the negative inference of pleading the Fifth Amendment." Hopkins Motion to Stay Filing of Answer at 2. Finnigan has not filed a motion to stay; it is unclear whether he has been served with summons in the present case. Finally, the City of Chicago says that because it is likely that the individual defendants will invoke the privilege against self-incrimination, unless the case is stayed the City may be "deprived of the deposition testimony of eight of the nine crucial witnesses in this case . . . , resulting in significant prejudice to its ability to defend itself in this action." City of Chicago Motion to Stay at 1.

Chagolla opposes entry of a stay. He argues that putting the individual defendants in a position where they feel compelled to assert the privilege against self-incrimination does not unfairly prejudice them. He also notes that discovery is proceeding against the same defendants in other lawsuits pending in this District that have not been stayed and that because defendants will have to confront the testify-or-claim-the-privilege issue in those cases, the issue is or soon will be "moot." Chagolla Response at 7. Alternatively, Chagolla argues that if the Court imposes a stay based on the self-incrimination issue, it should allow discovery to proceed vis-à-vis the City of Chicago on his *Monell* claim, contending that this will in no way prejudice any of the defendants.

#### Discussion

Four of the individual defendants are under indictment on criminal charges related directly to the matters involved in the present case, and there are ongoing criminal investigations regarding the on-the-job conduct of all of the individual defendants. Under the circumstances, there is no question that each of the individual defendants could legitimately claim his or her Fifth Amendment privilege against self-incrimination if required to answer the complaint or discovery requests in the present case.

Absent a stay of proceedings in this case, each of the individual defendants will have to decide whether to claim the privilege against self-incrimination or to answer the complaint and, ultimately, respond to written discovery requests and questioning at a deposition. Any defendant who chooses to invoke the privilege runs the risk that this will be used as the basis for an adverse inference against him or her in this case, see, e.g., Harris v. City of Chicago, 266 F.3d 750, 753 (7th Cir. 2001), a practice the Fifth Amendment does not prohibit. See Baxter v. Palmigiano, 425 U.S. 308, 318 (1976).

Conversely, any defendant who chooses to testify or otherwise respond to discovery in this case runs the risk that his or her responses will be used by prosecuting authorities to pursue the current criminal charges or other potential charges not yet filed. Any defendant who opted to testify would be doing so in the face of a risk he or she cannot assess completely, in view of the fact that there are ongoing investigations whose outcome is uncertain. Given that state of affairs, it is highly unlikely that any criminal defense attorney worthy of that title would allow any of the individual defendants to testify or answer discovery or the complaint in the present case. In short, the likelihood is overwhelming that if forced to choose between claiming the privilege and

answering discovery or the complaint, each of the individual defendants will elect to claim the privilege, thereby creating the risk that the claim could be used to help prove Chagolla's allegations against them.

The fact that a party to civil litigation is faced with this sort of choice does not automatically entitle him to a stay of the civil case. "[A] stay contemplates special circumstances and the need to avoid substantial and irreparable prejudice. The very fact of a parallel criminal proceeding . . . d[oes] not alone undercut [a defendant or claimant's] privilege against self-incrimination, even though the pendency of the criminal action force[s] him to choose between preserving his privilege against self-incrimination and losing the civil suit." United States v. Certain Real Property, Commonly Known as 6250 Ledge Road, Egg Harbor, Wisc., 943 F.2d 721, 729 (7th Cir. 1991) (quoting United States v. Little Al, 712 F.2d 133, 136 (5th Cir. 1983) (internal quotation marks and citations omitted)).

A court may, however, stay parallel civil litigation in these circumstances if the interests of justice require it. See United States v. Kordel, 397 U.S. 1, 12 n. 27 (1970). Determination of whether to grant a stay due to parallel criminal litigation involves balancing the interests of the plaintiff, the defendants, and the public. The factors considered include the following non-exclusive list: whether the civil and criminal matters involve the same subject; whether the governmental entity that has initiated the criminal case or investigation is also a party in the civil case; the posture of the criminal proceeding; the effect of granting or denying a stay on the public interest; the interest of the civil-case plaintiff in proceeding expeditiously, and the potential prejudice the plaintiff may suffer from a delay; and the burden that any particular aspect of the civil case may impose on defendants if a stay is denied. See, e.g., Cruz v. County of DuPage, No.

96 C 7170, 1997 WL 370194, at *2 (N.D. Ill. June 27, 1997) (citing cases). The Court proceeds to examine each relevant factor in turn.

- 1. Relationship between civil and criminal matters. The present case and the pending state criminal prosecution involve the identical subject matter, namely the actions of certain of the individual defendants in connection with, and following, their alleged encounter with Chagolla on August 12, 2005. The pending federal criminal charge against Finnigan and the ongoing investigations are not quite so closely related to the core allegations in the present case, but the relationship is still a close one, given the potential that Chagolla might seek to use other similar events as evidence to support his claims against the individual defendants and the near-certainty that he will attempt to use other similar events to support his Monell claim. The close relationship between the civil and criminal matters weighs in favor of a stay. See, e.g., Doe v. City of Chicago, 360 F. Supp. 2d 880, 881 (N.D. Ill. 2005); United States v. All Meat and Poultry Prods. Stored at Lagrou Cold Storage, No. 02 C 5145, 2003 WL 22284318, at *4 (N.D. Ill. Oct. 3, 2003).
- 2. Whether the government is a party in both cases. If the governmental entity that initiated the parallel criminal prosecution or investigation is a party in the civil case, there is a concern that it may use the civil discovery process to circumvent limitations on discovery in criminal proceedings. See Cruz, 1997 WL 370194, at *3. That is not an issue in this case, as neither Cook County nor the federal government is a party to the civil litigation. This weighs against a stay.

Even though this case does not present the risk of the government's use of civil proceedings to further a criminal investigation, the pendency of parallel criminal and civil

matters poses the related risk of giving persons who have been accused criminally or whose conduct is under investigation the ability to use the civil discovery process to ferret out the particulars of the prosecuting authorities' case against them, an opportunity they would not have if no civil case were pending. This is cause for concern in the present circumstances even though the defendants are the parties who have requested a stay. The parties' submissions and the criminal complaint charging Finnigan give reason to believe that certain police officers with potential involvement in misconduct by the SOS unit may be cooperating with the state and/or federal prosecuting authorities. If discovery proceeds, the individual defendants who are under indictment or investigation but are not cooperating could use the discovery process to learn about the cooperation of others. One of the defendants, Finnigan, is already facing federal criminal charges for alleged efforts to do harm to a fellow officer or officers that he believed were cooperating with the authorities. The interest of any such officer(s) in avoiding, at least for the time being, awareness of his or her cooperation is significant and worthy of consideration.

3. Posture of the criminal proceedings. The pending state criminal case is, as far as the Court knows, at a relatively early stage; no party has indicated to the Court that a trial date has been set. The federal criminal case against Finnigan is at a very early stage, as no indictment has yet been returned, and any ongoing investigations are, of course, at an earlier stage still. The fact some defendants face only the threat of criminal charges, and no actual charges as yet, weighs against entry of a stay. Cruz, 1997 WL 370194, at *3. On the other hand, the fact that some of the defendants face pending criminal charges weighs somewhat in favor of a stay, though perhaps not significantly, due to the likelihood of significant delay before the charges reach final disposition.

4. Effect of a stay on the public interest. The public has an interest in the prompt disposition of civil litigation, an interest that has been enacted into positive law via the Civil Justice Reform Act of 1990. See 28 U.S.C. §§ 471-82. A stay quite obviously will impair that interest.

On the other hand, the public has an interest in ensuring that the criminal process can proceed untainted by civil litigation. See, e.g., Jones v. City of Indianapolis, 216 F.R.D. 440, 452 (S.D. Ind. 2003). The possibility that the orderly progress of the criminal cases and investigations – particularly those involving the exact same incidents at issue in the present case – will be hindered by issues that could arise from ongoing civil discovery is significant enough to be worthy of consideration.

- 5. Plaintiff's interest in proceeding expeditiously. As just discussed, entry of a stay will impose a delay on Chagolla, who has a significant interest in obtaining resolution of his claims and compensation if he proves he is entitled to it. This is an important consideration weighing against a stay, particularly because the delay may be substantial, given the potential breadth of the ongoing criminal investigations.
- 6. The burden imposed on defendants regarding any particular aspect of the civil litigation. Any individual defendant who is forced to respond to discovery will be faced with the choice of whether to claim or waive the privilege against self-incrimination. As the Court has suggested, the likelihood is overwhelming that each of the defendants faced with that choice will claim the privilege and thereby face the risk that Chagolla will use the privilege invocation to help prove the defendant's liability. Though the law allows this, the question of whether it is fair does not yield the same answer in every case. In the Court's experience, it is not at all rare for a

person faced with criminal charges or a pending investigation to invoke the privilege even though he may have done nothing wrong, out of an abundance of caution prompted by a careful criminal defense lawyer. Though a person who claims the privilege in such circumstances and then has it used against him in a parallel civil case ordinarily is given the chance to explain his invocation of the privilege, the finer points of risk-aversion as it relates to criminal defense practice easily can be lost on lay jurors. A civil defendant in this situation who is effectively backed into a corner in which he has no viable choice but to claim the privilege is forced to face a significant risk of unfair prejudice that may be virtually impossible to remedy. This is, in the Court's view, a factor weighing in favor of a stay.

Chagolla's "mootness" argument. The Court respectfully disagrees with Chagolla's contention that the need for a stay of the present case will be rendered "moot" by the fact that there are other similar cases pending in this district in which no stay has been ordered. Again, as indicated earlier, the likelihood is overwhelming that the individual defendants will claim the privilege against self-incrimination and that, as a result, no discovery will be obtained from them in the other cases. Though the Court has not been called upon to address whether a party's invocation of the privilege in other arguably related litigation could be used to draw an adverse against that party in the present case, the possibility that this might occur is not enough to render "moot" any particular defendant's dilemma in deciding what to do in the present case. In addition, a person who waives the privilege in one case does not thereby waive it in another case, even if the second case is related to the first. See, e.g., Slutzker v. Johnson, 393 F.3d 383, 389 (3d Cir. 2004); United States v. Gary, 74 F.3d 304, 312 (1st Cir. 1996); United States v. Fortin, 685 F.2d 1297, 1298-99 (11th Cir. 1982). Thus a defendant who chose to forego the privilege in

some other civil case would, in all likelihood, still be entitled to claim it in this case. In short, the fact that other judges have not opted for a stay does not render the matter moot. (That said, if one or more defendants elects to testify in other proceedings, that might be a factor tilting against a stay when this Court reevaluates the matter down the road.)

Having considered these factors, the Court exercises its discretion to stay further proceedings in the case as to the individual defendants, with one exception: any motions attacking the complaint must be filed by January 23, 2008. The requirement of filing such motions does not pose the Fifth Amendment dilemma that lies at the core of the present dispute. In addition, the Court will not enter an indefinite stay of proceedings. Rather, the stay will last, initially, for a period of four months. At that time, the Court will reevaluate the matter based on submission by the parties regarding any developments that might warrant terminating the stay or modifying it to permit the case to proceed (in its entirety or otherwise) as to some or all of the individual defendants.

As noted earlier, the City of Chicago has also requested a stay. The considerations relating to the City's request are entirely different from those concerning the individual defendants; the City has no Fifth Amendment privilege and thus is not faced with the dilemma and accompanying risks that confront an individual party to parallel civil and criminal litigation. On the other hand, there would be an element of unfairness were the City placed in a position in which its ability to defend itself were impaired because of the unavailability of the testimony of the individual officers regarding the events of August 12, 2005. This consideration might not carry the day were Chagolla to have sued only the City, and not any individual defendant. But because the Court is staying the case with regard to the individual defendants (eight of the nine

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named defendants), there is little to be gained by requiring the City to proceed with discovery

generally.

defendants – either the individual defendants or the City – would be unfairly prejudiced by allowing Chagolla to obtain paper discovery from the City regarding the SOS officers' encounter with him and other incidents of alleged misconduct on the part of the individual defendants and

The Court agrees with Chagolla, however, that there is no basis to believe that any of the

other SOS officers, and how the City dealt with any such incidents or complaints - in other

words, the Monell discovery referenced by Chagolla in his alternative request for relief.

Allowing such discovery to proceed will enable both Chagolla and the City to evaluate

Chagolla's claim for settlement purposes and will give both sides a significant "leg up" once

discovery resumes.

Conclusion

For the reasons stated above, the Court grants the motions to stay filed by the individual defendants and grants in part the motion to stay filed by the City of Chicago. The case is stayed, with the exceptions noted in the body of this decision, through May 5, 2008. Plaintiff is granted leave to serve written discovery requests upon the City of Chicago consistent with the discussion in the body of this decision. The case is set for a status hearing on January 28, 2007 at 9:30 a.m. to set a briefing schedule on any motions to dismiss (including the one already filed by the City) and to discuss, among other things, the advisability of setting the matter for a settlement

conference.

Date: January 2, 2008

United States District Judge

12

123

203

# BEFORE THE DULY CONSTITUTED ILLINOIS STATE BOARD OF ELECTIONS

David W. Cooke,	)	
Complainant,	)	
v.	) Board F.	ile # 16 CD 093
Committee for Frank J. Mautino,	)	
Respondent.	)	
	,	

#### NOTICE OF FILING

TO: David W. Cook

IN THE MATTER OF:

davidcooke1@gmail.com

Ken Menzel

kmenzel@elections.il.gov

James Tenuto

jtenuto@elections.il.gov

Please take notice that on Wednesday, June 1, 2016, I filed with the Illinois State Board of Elections the attached Respondent's Motion to Stay, a copy of which is hereby served upon you.

#### **CERTIFICATE OF SERVICE**

The undersigned attorney hereby certifies that copies of the attached pleading were served upon the parties referenced above by email on Wednesday, June 1, 2016.

Anthony J. Jacob Hinshaw & Culbertson LLP 222 N. LaSalle Street Suite 300 Chicago, IL 60601 312-704-3105 ajacob@hinshawlaw.com

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#### STATE BOARD OF ELECTIONS

2329 South MacArthur Blvd. Springfield, Illinois 62704 217/782-4141

#### Tom Newman

#### Director, Division of Campaign Disclosure

To: Members of the Board, Steven S Sandvoss, Executive Director & Ken Menzel, General

Counsel

Re: Admin Final Policy

Date: June 27, 2016

The Board's current policy manual (16.03.9) allows for political committees to be administratively terminated if they meet the following criteria:

- 1. The Board is unable to locate committee or its officers.
- 2. The committee has been determined to be inactive,
- 3. No response from the committee to Board contact attempts for at least 12 months, and
- 4. The committee's last reported balance is \$10,000 or less

While this is effective for clearing out a number of dormant committees, there typically remain at least 10-15 committees that meet the first 3 criteria, but not the 4th. Although this is not a large number of committees, it does create a waste of time and resources, since we have to keep sending citing letters and complaints, some via certified mail, for which we know there will be no response and/or proof of service.

Therefore, I would like to propose amending the policy to allow for exceptions to requirement #4 in cases where there either has been no response to Board contact attempts for at least 2 years or extraordinary circumstances exist. These circumstances could include the death or imprisonment of committee officers or candidates, loss or destruction of committee financial records, or similar problems. Such cases could either be determined by staff or brought before the Board for approval.

Penalties assessed against these committees would not expire (candidates would remain on the ballot forfeiture list.) Such committees could also be subjected to additional restrictions such as being prohibited from reactivating or forming a successor committee without providing a final accounting of the committee funds (as determined by the committee's last report filed with the Board). This accounting could also include a requirement for an audit to be performed under the requirements of Section 100.175(d) of the Rules and Regulations, namely that a professional auditor or CPA would be required. The successor committee would also be responsible for any assessments or penalties resulting from additional or amended report filings resulting from the audit.

## STATE BOARD OF ELECTIONS

#### 2329 S MacArthur Blvd Springfield, Illinois 62704 217/782-4141

#### Tom Newman

#### Director, Campaign Disclosure Division

To: Members of the Board, Steve Sandvoss, Executive Director, Ken Menzel, General Counsel

Re: Civil Penalty Assessments Necessitating a Final Board Order

Date: June 30, 2016

Listed below are committees that have been assessed a civil penalty for the delinquent filing of the D-1 Statement of Organization, the June 2010 Semi-annual report, the September 2014, June 2015, September 2015, December 2015 and March 2016 Quarterly reports, Schedule A-1's and "multi-assessments". These violations were not appealed & should be issued a Final Board Order.

	D1 Statement of Organiz	zation	
Cmte No	Cmte Name	Amt of Fine	Prev. Violations
31917	IL - HY PAC	1100	None
32017	Committee to Elect Kevin Dawson	50	None
32050	Friends of HHS	350	None
32057	Citizens to Elect Dawn Abernathy	250	None
32073	The Committee to Elect Michael Strange	1900	None
32078	Lipinski for Judge **	1600	None
32079	Committee to Elect Brooks & Winfrey for 8	3050	None
	June 2010 Semi-annual R	Report	
Cmte No	Cmte Name	Amt of Fine	Prev. Violations
22315	Friends of Ed Mullen **	5000	None
	September 2014 Quarterly	Report	
Cmte No	Cmte Name	Amt of Fine	Prev. Violations
24157	Monroe County Young Democrats **	5000	2 q's
	June 2015 Quarterly Re	eport	
Cmte No	Cmte Name	Amt of Fine	Prev. Violations
30613	Cmte to Elect Alex Lemma **	5000	1 q
30616	Citz for Calloway **	3275	None
	September 2015 Quarterly		
Cmte No	Cmte Name	Amt of Fine	Prev. Violations
26179	Nonprofit Vote IL **	5000	2 q's
	December 2015 Quarterly		
Cmte No	Cmte Name	Amt of Fine	Prev. Violations
10703	West 47 th Club	2050	None
24244	Citizens for Juan Ochoa **	950	1 q, A-1s
25952	Friends of Ted Williams III **	2475	3 q's
31827	Friends of Elizabeth Johnson	1400	None
31857	Friends to Elect James DiChristofano	925	None

Cmte No	Cmte Name	Amt of Fine	Prev. Violations
498	United Republican Fund of IL	300	None
758	IL Machinist Non-partisan Political League	50	None
1041	Balanoff Political Fund	200	q, A-1 (pd)
5055	Concerned Citizens for Education	1000	None
7389	Federation of Illinois Young Republicans	100	None
12604	Illinois Pharmacists PAC	700	1 q
12695	Citizens for Jim Gitz	600	q's, A-1 (pd)
13361	Friends for Sandy Leitheiser	25	None
14895	Committee for a Better Berwyn	75	1 q
15394	Citizens for Steven R Burris	225	1 q
16505	Citizens to Elect Deborah L Graham	700	A-1, q (pd)
16532	Citizens to Elect Lewis W Powell III	50	None
16823	Operative Plasterers and Cement Masons Local 90 PAC	50	None
17073	Citizens for David Mendenhall	25	None
17631	Citizens to Elect Dennis W Cook	100	None
18436	United Citizens Party	50	None
18786	People to Elect Chris Healy **	600	3 q's
19113	Citizens for a Better Southland, Charles Givines	200	A-1
19423	Citizens for Esther Golar	500	2 q's
20736	Committee to Elect Marty P Leffler	25	None
21296	McLean County Republican Women	25	None
21302	Friends of Miriam Shabo	300	3 q's (pd)
21482	Friends for Cesar A Santoy	600	A-1's
21958	Citizens for Ryan Todd Weihofen	50	None
22103	Citizens for Mike Quiroz	150	1 q
22169	Ed Motley for Sheriff **	150	None
22288	Friends of Kinga Bartoszek	150	None
22589	Citizens for Christopher Getty	50	None
23266	Democratic Party of the 29 th Ward	700	A-1's
23280	Citizens for Tim Durkee	75	2 q's
23730	People Attemp to Rescue IL	250	None
23919	Friends of Mark Battaglia	150	None
24083	African Political Action Committee	25	None
24288	Friends for Starrett	175	None
24413	Citizens to Elect Bobby Allen	25	None
24416	Diogenes of Illinois PAC	450	2 q's
24528	Friends for Warren L Dixon	600	D1, q's
24615	Citizens for Competitive Electricity	75	A-1, q's
24765	Citizens for Toby Shaw	100	1 q
24934	Citizens for Grant Hammer	150	None
25538	Elect Scott Lietzow	350	l q
25670	Citizens to Elect Marianne Jackson	50	None
25799	1 Cent Makes Sense Committee	50	A-1
27256	Friends of Steven McClellan	150	3 q's

27298	Citizens for Margie Reid	25	None
27319	Jeff Wood for Sheriff	50	None
27325	Y.U.P. Pac	100	None
27370	Citizens for S Coleman	25	A-1's
28421	Progress 219	50	None
29458	Parents for Student Excellence	25	None
29480	Nelson for 161 **	175	None
29493	Wonder Lake Boosters	25	None
31712	Citizens For Demitri Tsilimigras **	300	None
31783	Mercer County Democratic Women	150	None
31786	Friends of Shirley Coleman	100	1 q
31791	Committee to Elect Joel Powless State's Attorney	25	None
31813	The Committee to Elect Judge Angela Munari Petrone	300	None
31886	Friends of Tricia Sweeney	50	None
31925	Committee to Elect Louis Apostol Judge **	50	None
31925	John Reinert for McHenry County Board Dist 2	50	None
31936	Citizens for Laurie Emmer	150	None
	Friends of Jarett Sanchez	75	None
31958		50	None
31975	Committee to Elect E Zachary Gowin **	50	None
31988	Matt Schutte for State's Attorney	50	None
32024	Citizens for Democratic Accountability - M Jackson **		None
32042	Citizens for Andrew Snarski	100	None
32048	Committee to Re-elect Tambra K. Cain (Sharp)	25	None
32055	Citizens to Elect Erin Cartwright Weinstein	50	None
32058	Vote Yes for Helen Plum Library Committee	200	
32065	Citizens for Marty Stack	25	None
	Schedule A-1 (15 AS)	0.73	1.1.0/
Cmte No	Cmte Name	Amt of Fine	A-1 %
21564	Friends of Toi Hutchinson	500	10
	Schedule A-1 (16 AD)	A 4 6T:	4.4.0/
Cmte No	Cmte Name	Amt of Fine	A-1 %
283	IL Automobile Dealers Assn	500	10
6767	Emergency Medicine PAC of Illinois	1000	10
7281	Friends of Dennis Magee	500	10
8214	Illinois Beverage Assn PAC	1363	10
12214	27 th Ward Regular Democratic Org	2000	50
15364	Mexican American PAC	500	10
16432	Citz for Jacqueline Collins	1000	10
19319	Friends of Dart	750	10
20364	Citizens to Elect Suzanne Hart	500	10
22210	Friends of Elgie Sims	500	100
23330	Citizens for Lisa May	500	10
23729	Committee to Elect Will Guzzardi	500	100
23877	Friends of Patricia Van Pelt	1250	100
23948	Friends for Gerald Cleary	2500	10
24885	Citizens for Caramelli	500	10

25581	Citizens for Tim Bradford	500	10
25653	Hopkins for Chicago	500	100
25887	47th Ward Regular Democratic Organization	12000	100
25937	Friends of Chris Taliaferro	500	50
26025	Friends of Litesa Wallace	500	50
26162	Friends of Milly Santiago	500	50
27270	YES for District 112 Referendum **	500	50
27412	Leyden Township Leadership Fund - Paul Marnell	5000	10
31641	Committee to Elect Anthony E Simpkins	500	50
31688	Friends of Jacob Meister	500	10
31828	Citizens to Elect Christopher J Stuart to Circuit Judge	500	10
31866	Citizens for Patrick Kenneally	2500	10
	Schedule A-1 (16 AM)		
Cmte No	Cmte Name	Amt of Fine	A-1 %
178	Coles County Democratic Central Cmte	500	10
183	Citz for Tully	50000	10
292	Illinois Republican Party	500	10
768	Aurora Township Republican Central Cmte	750	10
6693	Township Officials of Illinois PAC	1000	10
13314	Illinois Association of Aggregate Producers PAC	533	10
17626	Friends of John Bradley, Inc	1750	100
19230	Friends of Dave Koehler	1000	10
23713	Jones for State Representative	1817	100
24388	Friends of Tony DelGiorno	750	10
26090	Citizens to Elect Charles Chuck Wheeler	500	50
31739	Citizens to Elect Joe Tirio	2200	10
31744	McGuire for Illinois	500	10
31752	Friends of Patrick Molloy	1500	10
31841	Friends of Jason Kasiar	5200	10
31897	Friends of Scott Saunders	500	10
31906	Friends of Dan Swanson	825	10
31989	Friends of Sid Ruckriegel	500	10
32015	DLCC Illinois	2000	10
	MA "Multi-assessments" (2 or more Q		
Cmte No	Cmte Name	Amt of Fine	Prev Violations
20613	Winnebago Co Board Democratic Caucus **	5000/1650	none
23521	Friends of Max Bochmann **	3450/400	1 q
	MA "Multi-assessments" (A-1's from 2		
Cmte No	Cmte Name	Amt of Fine	A-1 %
4250	Il Interior Design Coalition	4470/5000	100/100
31893	Citz for DeSutter	1250/3950	10/50

MA "Multi-assessments" (Quarterly & A1)							
Cmte No	Cmte Name	Amt of Fine	A-1 %				
13872	Citz for Lightford	400/4870	100				
14021	Citz to Elect LaShawn Ford	100/5000	10				
19578	Friends for Darryl Smith **	200/1500	10				
19880	Citz to Elect Willie B Cochran	400/1050/1250	100/100				
31920	New Vision Democrat Org	50/24500	10				
	MA "Multi-assessments" (D1, Quarterly & A1)						
Cmte No	Cmte Name Amt of Fine A-1 %						
32011	Citz to Elect James Hauser	750/400/4769	10				
MA "Multi-assessments" (D1 & A1)							
Cmte No	Cmte Name	Amt of Fine	A-1 %				
32016 Cmte to Elect William Wojcik for Judge		250/500	10				
31905 Friends of Michael Rodriguez 1300/500 10							

## (** - DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)

## STATE BOARD OF ELECTIONS

2329 S. MacArthur Blvd Springfield, Illinois 62708 217/782-4141

#### Tom Newman

#### Director, Campaign Disclosure Division

To: Steven S. Sandvoss, Executive Director, Members of the Board

Re: Payment of Civil Penalty Assessments - Informational

Date: June 27, 2016

The following committees have made payment of outstanding civil penalties for the period 6/02/2016 - 6/27/2016

- Citizens for Michael Bram \$100.00 (\$2.35 credit card fee)
- Friends of Noel Talluto \$150.00
- Friends of Jeanne Ives \$125.00
- Friends of Ralph Hanauer \$150.00
- People for Judge Allan W Masters \$525.00
- McKinley for Illinois \$75.00
- Citizens to Elect Mark Ferrante \$150.00
- Michael Best & Friedrich LLP Illinois State and Local PAC \$450.00
- Friends of Paul Mulcahy \$125.00
- Illinois Farm Bureau Activator \$250.00
- Citizens to Elect Grant Eckoff \$50.00
- Boone County Democratic Central Cmte \$115.00
- Citizens to Elect David Moore \$438.00
- Friends for Cindy \$300.00
- Citizens for Danny Davis \$450.00
- NIAFPD PAC Fund \$638.00
- Committee to Elect Jerry Brady State's Attorney \$50.00
- Petroleum Political Education Fund \$500.00
- Illinois Coalition for New Leadership PAC \$900.00 (\$21.15 credit card fee)
- Voters for Sean M Morrison \$200.00 (\$4.70 credit card fee)
- Citizens for Michael Bram \$50.00 (\$1.18 credit card fee)
- Committee to Elect Jerry Brady State's Attorney \$400.00
- Citizens to Elect Derick G Curtis \$350.00
- Democratic Women of the South Suburbs \$400.00
- Friends of Roderick T Sawyer \$375.00
- Friends of John Mahoney \$600.00
- Friends of Jim Murphy for Judge \$300.00
- Tenth Congressional District Democrats State PAC \$100.00
- Friends for Bill Hintz \$100.00
- Friends of Josina Morita \$1000.00
- Adler for Peoria \$125.00
- What Would it Take \$150.00
- Friends of Christian Mitchell \$1250.00
- Responsible Government Group PAC \$400.00
- Committee to Elect Jack Leyhane \$1650.00
- Boone County Democrat Central Committee \$400.00

- Citizens Organized for Public Safety \$1400.00
- Friends to Elect Tiffany Brooks \$97.08
- Citizens for Cynthia Santos \$200.00 (\$4.70 credit card fee)
- 8th Ward Regular Democratic Organization \$50.00
- Putnam County Democratic Party \$75.00
- Cook County College Teachers Union COPE \$10700.00
- Friends of Sue Scherer \$507.00

TOTAL: \$26,420.08

#### **Monthly Total:**

1/1/16 to 2/4/16:\$42,670.82 2/5/16 to 3/2/16: \$8,122.91 3/3/16 to 4/5/16: \$36,337.00 4/6/16 to 5/4/16: \$10,251.00 5/5/16 to 6/1/16: \$26,798.00 6/1/16 to 6/27/16: \$26,420.08

**Year to Date Total: \$150,599.81** 

### **Illinois State Board of Elections**

Brent M. Davis | Director of Election Operations | 217.558.1664 | bdavis@elections.il.gov

To: Steven S. Sandvoss, Executive Director

Re: New Party and Independent Candidate Filing Report

Date: June 28, 2016



The candidate filing period for new party and independent candidates seeking to be on the ballot at the 2016 General Election was conducted from June 20-27, 2016. During this period we accepted petitions for 23 candidates and six new political parties.

Independent Candidates	6
Libertarian Party	6
Green Party	5
Constitution Party	2
Socialist Party USA	2
Human Rights Party	1
The Tea Party	1

President of the United States	4
Vice President	3
United States Senator	4
United States Congress	2
Comptroller	2
State Representative	6
Judicial Candidates	1

# Election Judge Training 2016 GE

Date	Jurisdiction and Zone	Schools	Presenter(s)	Attendance
8/22/2016	CLAY (1)	2	Sims	0
9/7/2016	McLEAN (3)	3	Sims	0
9/8/2016	McLEAN (3)	2	Sims	0
9/15/2016	COLES (3)	3	Kelly	0
9/15/2016	SALINE (1)	2	Sims	0
9/20/2016	JACKSON (1)	2	Sims	0
9/21/2016	JACKSON (1)	2	Sims	0
9/26/2016	JASPER (1)	2	Sims	0
9/27/2016	MONTGOMERY (2)	4	Kelly	0
9/27/2016	WABASH (1)	2	Sims	0
9/28/2016	RICHLAND (1)	2	Sims	0
9/29/2016	LAWRENCE (1)	2	Sims	0
10/4/2016	FRANKLIN (1)	3	Sims	0
10/4/2016	LOGAN (3)	1	Kelly	0
10/5/2016	LOGAN (3)	1	Kelly	0
10/6/2016	LOGAN (3)	1	Kelly	0
10/10/2016	JEFFERSON (1)	3	Sims	0
10/13/2016	CITY OF GALESBURG (2)	3	Kelly	0
10/13/2016	CASS (2)	2	Davis	0
10/17/2016	MENARD (2)	2	Kelly	0
10/17/2016	FAYETTE (1)	2	Sims	0
10/18/2016	JERSEY (2)	2	Kelly	0
10/18/2016	CUMBERLAND (3)	2	Sims	0
10/19/2016	CLINTON (1)	2	Sims	0
10/20/2016	SHELBY (3)	3	Kelly	0
10/25/2016	GREENE (2)	2	Kelly	0
10/26/2016	MORGAN (2)	3	Kelly	0

Date	Jurisdiction and Zone	Schools	Presenter(s)	Attendance
10/27/2016	EFFINGHAM (1)	3	Sims	0
10/27/2016	SCOTT (2)	2	Kelly	0
10/27/2016	MORGAN (2)	1	Kelly	0
11/1/2016	WILLIAMSON (1)	3	Sims	0



## **Illinois State Board of Elections**

#### Memorandum From the desk of Becky Glazier

**TO:** Steve Sandvoss, Executive Director

**RE:** Disposing of Audio Recording of Executive Session Meetings

**DATE:** June 28, 2016

In accordance with a revision in the Open Meetings Act we were required to begin keeping an audio recording of our executive session meetings in January of 2004. The Act allows a body to destroy the recording after 18 months. The Board must approve the destruction as well as meet certain other requirements including having written meeting minutes which have been approved by the Board. I am attaching a Fact sheet from the Attorney General's office which summarizes the Open Meetings Act language. As we have never received a request for a recording and we keep copies of written executive session minutes approved by the Board, I would request approval for the destruction of all executive session recordings from January 1, 2004 through December of 2014.

#### **Ensuring Open and Honest Government**

#### Illinois Open Meetings Act:

Fact Sheet and Recommendations on the Recording of Closed Meetings

FACT: Audio or video recording are required for all closed meetings

Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06) currently requires that public bodies keep written minutes of all of their closed meetings. Effective January 1, 2004, Public Act 93-523 replaces this requirement with a requirement that public bodies keep a verbatim record of all their closed meetings in the form of an audio or video recording. As explained below, however, the tapes may not be destroyed unless minutes are approved.

FACT: This rule applies to all public bodies

The requirement to record all closed meetings applies to all public bodies. Thus, it applies not only to governing boards such as city councils, county boards, and boards of township trustees, but to all committees, subcommittees and other subsidiary bodies that are themselves subject to the Open Meetings Act.

FACT: Recordings are confidential unless the public body or a court determines otherwise

The verbatim recording of a closed meeting shall not be open for public inspection or subject to discovery unless:

- the public body determines that the recording no longer requires confidential treatment or otherwise consents to disclosure
- a court in a civil proceeding, after an in camera examination, determines that the meeting was unlawful and that all or portions of the recording must be made publicly available
- a court in a criminal proceeding, after an in camera examination, determines that certain portions of the recording should be made available to the parties for use as evidence in the prosecution.

FACT: Each recording of a closed meeting must be kept a minimum of 18 months

Although recordings may be destroyed after 18 months without the permission of the appropriate records commission, no recording may be destroyed unless the public body:

- · approves destruction of the particular recording and
- approves minutes of the closed meeting, which minutes shall include, but need not be limited to:
- · the date, time and place of the meeting
- the members of the public body recorded as present or absent
- · a summary of discussion on all matters proposed, deliberated, or decided, and a record of any votes taken

#### RECOMMENDATIONS

- 1. Unless you intend to keep the recordings permanently, keep good minutes of closed meetings and have them approved on an ongoing basis.
- 2. Make sure the recording is labeled and includes a statement of the date, place, and times of beginning and ending of the closed session, and of the identity of those present. It may also be useful to include a statement of the purpose and basis for the meeting.
- 3. Procure recording equipment of good enough quality to make clear recordings of all meeting participants.



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Start Date	End Date	Division	Activity
7 /1 /2016	12/31/2016	CAMP DISC	Year round reporting of any independent expenditure of \$1,000 or more committee, must be reported electronically within five business days are expenditure. If such independent expenditures are made in the 60 day they must be reported within two business days.
7 /1 /2016		CAMP DISC	First day that any political committee shall file its 2016 JUNE QUARTERI CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.
7 /1 /2016		ELEC OP	Submit RFP and specifications for the 2016 ELECTION CODES at the beg Administrative Services. Administrative Services will handle bidding procovering laws passed in the 2016 legislative session. Estimated date of SBE April/May 2017 10 ILCS 5/1A-8 (1-13)
7 /5 /2016		ELEC OP	Last day to object to petitions of candidates who filed June 20-27, 2016
7 /6 /2016		ELEC OP	Last day to conduct lottery to determine ballot position for 8:00 a.m. a June 20-27, 2016 filing period. 10 ILCS 5/10-6.2
7 /6 /2016 N 0		VRS	The Board will refer to the Attorney General of Illinois for compliance e whose computerized voter registration submission has not been receiv submission
7 /8 /2016		ELEC OP	Last day to transmit objections and call for electoral board hearings. 10
7 /11/2016		ELEC OP	Last day for the SBE to request Department of Public Health to provide certified pursuant to the Illinois Nursing Home Care Act, the Specialized Act, or the ID/DD Community Care Act (not less than 120 days before e shall indicate the approved bed capacity and the name of the chief adn facility. Information is for the November 8th, 2016 General Election 1
7 /15/2016		CAMP DISC	Last day that a political committee shall file its 2016 JUNE QUARTERLY CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.
7 /15/2016		ELEC OP	Target date for completion of the TOWNSHIP CAUCUS GUIDE for the 20 LEO and township workshops should start in August 2016.
7 /15/2016		ELEC OP	Target date for completion of materials and PowerPoint presentation f workshops for the 2017 Consolidated Elections. (project started 2/1/10 workshops should start in August 2016. 10 ILCS 5/1A-8 (1-13)

	Start Date	End Date	Division	Activity
	7 /15/2016		ELEC OP	Target date for completion of the LOCAL ELECTION OFFICIALS HANDBO Elections. (project started 2/1/16) Target Completion date: 7/15/16 I should start in August 2016. 10 ILCS 5/1A-8 (1,2,3,7,11)
	7 /15/2016		ELEC OP	Complete PowerPoint Presentation for election judge training program General Election 10 ILCS 5/1A-8 (1,2,6,11)
	7 /18/2016		EXEC DIR	BOARD MEETING. 10 ILCS 5/1A7
	7 /28/2016		ELEC OP	Generate material for the "List of Candidates" for the General Election 10 ILCS 5/1A-8
	7 /29/2016		ELEC OP	Last day for the SBE to send a listing of facilities licensed or certified un Care Act, the Specialized Mental Health Rehabilitation Act, or the ID/DI proper election authorities. This list is for the November 8th, 2016 Ger 100 days before each regular election) Note: 100 days prior to the electherefore, Friday, July 29th will be the last day to mail 10 ILCS 5/19-12.
	7 /31/2016		ELEC OP	Submit draft for 2017 OPTICAL SCAN MANUAL OF INSTRUCTIONS FOR E (Project started 1/1/16) Target completion date: 10/1/2016
	22 8 /1 /2016		CAMP DISC	Date upon which the State Board of Election shall notify political comm the 2016 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS ANd deadline that an assessment will be levied against the committee for fatimely fashion. Rules and Regulations 125.425.
	8 /5 /2016		LEG	Update Legislation by topic and year binder.
	8 /10/2016		ELEC OP	Civic Organization certification cutoff date prior to the November 8, 20 before next election) 10 ILCS 5/1A-8 (1,2,12) (Board Rule 207.50)
	8 /15/2016		CAMP DISC	The date that a second letter goes out to all committees that have faile advising them that an assessment for late filing is continuing and that a committee fails to file the 2016 JUNE QUARTERLY REPORT OF CAMPAIC EXPENDITURES. Rules and Regulations 125.425.
	8 /16/2016		CAMP DISC	Begin preparation of packet materials for 2016 SEPTEMBER QUARTERL' CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-maile 5/9-15.
	8 /17/2016		VRS	Deadline for exemption request. (Rules and Regulations)

Start Date	End Date	Division	Activity
8 /25/2016		ELEC OP	Last day for new parties to fill vacancies in nomination (occurring prior file with the State Board of Elections. 10 ILCS 5/7-61
8 /25/2016		ELEC OP	Last day for established political parties to fill vacancies in nomination (Primary Election) for congressional, legislative, and representative office 10 ILCS 5/7-6
8 /26/2016		ELEC OP	Certification of established parties, new parties and independent candi ballot to the county clerks.  10 ILCS 5/10-14
8 /26/2016		ELEC OP	Last day for SBE to certify any proposed statewide question for the Nov Election (not less than 74 days before the election) 10 ILCS 5/28-5
8 /26/2016		EXEC DIR	BOARD MEETING. Certification of the November General Election ballo 10 ILCS 5/1A-7, 5/7-60, 10-14
8 /27/2016		ELEC OP	Arrange to have the LIST OF CANDIDATES FOR THE GENERAL ELECTION distribution from both offices 10 ILCS 5/1A-8 (1,2,5,11)
8 /31/2016 22		ELEC OP	Complete update to the GUIDE FOR POLLWATCHERS (project started 6, $(1,2,4,11)$
8 /31/2016		ELEC OP	Complete update of the DEPUTY REGISTRAR GUIDELINES publication (p ILCS 5/1A-8 (1,2,12)
8/31/2016		ELEC OP	Complete update to the agency BROCHURES (project started 6/1/2016
8 /31/2016		ELEC OP	Complete update to the MILITARY/OVERSEAS publication (project start (1,2,3,7,11)
9 /1 /2016		ELEC OP	Last day to object to resolutions for filling a vacancy in nomination for eparties.
9 /6 /2016		CAMP DISC	Send campaign financing notice of obligation to judges seeking retention
9 /6 /2016		ELEC OP	Last day to transmit objections and call for electoral board hearings. 1
9 /9 /2016		CAMP DISC	First day of period during which independent expenditures of \$1000 or committee must be reported electronically within two business days af expenditure. 10 ILCS 5/9-10(e).
9 /12/2016		ELEC OP	Last day for representative and legislative committees to meet and org

6.	Follow up.
7.	Comments from the general public.
8.	Next Board Meeting scheduled for Friday, August 26, 2016 at 10:30 a.m. in Chicago.
9.	Executive Session.